

**CLEVELAND INDUSTRIAL TRUST AUTHORITY**  
**MINUTES**  
**February 16, 2023 – 5:00 p.m.**  
**(or immediately following the Planning and Zoning Public Hearing)**

Members of the Cleveland Industrial Trust Authority met in a special scheduled meeting at 5:18 p.m. on Thursday, February 16, 2023 in the Council Chambers located at 201 North Broadway, Cleveland, Oklahoma with Chairman Scott Rusher presiding. The agenda for this meeting was posted on the front door of the Cleveland City Hall on 2/14/23 at 2:10 p.m.

1. **Call to order.** Chairman Scott Rusher called the meeting to order at 5:18 p.m.
2. **Roll Call.** Scott Rusher called roll with the following members present:  
**Present:** Scott Rusher, Dan Reeves, CL Stallard, Shannon Freeman  
**Absent:** Chris Gabriel
3. **Financial Report.** Board looked over the financial report. No concerns.
4. **Approval of the minutes of the Special Cleveland Industrial Trust Authority meeting held on November 15, 2022.** No Minutes to approve.
5. **Consideration, discussion, and possible action regarding other possible property acquisitions.** No discussion occurred.
6. **Consideration, discussion, and possible action regarding loaning Dan Henning, owner of Walker’s Feed Store, up to \$40,000 for business improvements.** Board discussion occurred. A motion was made to reject loaning Dan Henning, owner of Walker’s Feed Store, up to \$40,000.00 for business improvements. The motion carried with the following roll call vote: (4-0)  
**Aye:** None  
**Nay:** Scott Rusher, Shannon Freeman, Dan Reeves, CL Stallard
7. **Adjournment.** A motion was made by Scott Rusher and seconded by Dan Reeves to adjourn. The motion carried with the following roll call vote: (4-0)  
**Aye:** Scott Rusher, Shannon Freeman, Dan Reeves, CL Stallard  
**Nay:** None

Meeting adjourned at 5:41 p.m.

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Chairman, Scott Rusher

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Secretary, CL Stallard