

Cleveland County, OK
Cleveland County Office Building

201 South Jones
Norman, OK 73069
Suite 200

8:37:38 AM

FILED IN OFFICE
COUNTY CLERK
NORMAN, OK

Printed on 3/13/2026
Pamela Howlett,
County Clerk, Cleveland County



Pam Howlett

Industrial Authority
Regular Meeting Agenda - Final

Monday, March 16, 2026
10:15 AM

Rod Cleveland - Chairman
Rusty Grissom - Vice-Chairman
Jacob McHughes - Member
Chuck Thompson - Member
Andy Sherrer - Member

<https://www.clevelandcountyoak.com/>

Pam Howlett, County Clerk

Meeting Called to Order**Roll Call**

Notice of the meeting was properly posted on March 13, 2026.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, striking or postponing the item.

Approval of Minutes

1. Discussion and possible action regarding - Approve the Regular Meeting minutes of the February 17, 2026 meeting.

[02.17.2026 CCIA Minutes](#)

Items of Business

2. Discussion and possible action regarding - Payment of Floyd & Driver invoice #202667 for \$3,036.00 for legal services.

[FD Invoice February 2026](#)

3. Discussion and possible action regarding - Accept check #76959 from the County Clerk for January 2026 Use Tax for \$125,064.00.
4. Discussion and possible action regarding - Transfer \$50,000.00 to the Cleveland County Recreational & Entertainment Facilities Authority, to be repaid as funds become available.

New Business**Board Member Statements and Announcements****Adjourn**

Date: TUESDAY, FEBRUARY 17, 2026

Time: 10:15 A.M.

Place: County Commissioner's Meeting Room

201 S. Jones, Ste. 200

Norman, OK 73069

Rod Cleveland called the regular meeting of the Cleveland County Industrial Authority to order on this 17th of day of February 2026 at 10:15 A.M. and asked that roll be called.

PRESENT: Rod Cleveland, Rusty Grissom, Jacob McHughes, Chuck Thompson, and Andy Sherrer

ALSO PRESENT: Goldie West, Chuck Thompson, Robin Moore, Christi Morren, Brian Wint, Rebecca Pfeiffer, Linda Atkins, Andy Sherrer, Joy Hampton, Jenny Goodspeed, Ronnie Fulks, Bailey Breen, Deidre Ebrey, Brooks Mitchell, Cynthia Rogers, Lawrence McKinney, Erica Millar, Kristina Bell, and Stephanie Jackson.

ABSENT: N/A

Approval of Minutes

1. Discussion and possible action regarding - Approve the Regular Meeting minutes of the January 20, 2026 meeting. Jacob McHughes made a motion seconded by Chuck Thompson.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

Items of Business

2. Discussion and possible action regarding rotation of the Chair/Vice Chair. Rusty Grissom made a motion, seconded by Jacob McHughes, for Jacob McHughes to be the Chair and Rusty Grissom to be the Vice Chair beginning July 1, 2026 for a two year period, to be rotated bi-annually each July 1st.

Vote was as follows:

CLEVELAND:NO GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

3. Discussion and possible action regarding - Approve the following: 1)Removal of Jodi Roundtree as Secretary. 2)Removal of Goldie West as Assistant Secretary. 3)Add Goldie West as Secretary. 4)Add Bailey Breen as Assistant Secretary. Chuck Thompson made a motion seconded by Jacob McHughes.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

4. Discussion and possible action regarding - Payment of Norman Chamber of Commerce invoice #22746 for annual banquet in the amount of \$1,250.00. Jacob McHughes made a motion seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

5. Discussion and possible action regarding - Payment of Floyd & Driver invoice #202650 for professional services in the amount of \$2,955.00. Jacob McHughes made a motion seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

6. Discussion and possible action regarding - Payment of IQ Accounting Solutions LLC invoice #6629 for phone support for Sage 50 installation for Kendra Wesson and Goldie West in the amount of \$228.25 to be reimbursed by the 5 remaining authorities at \$38.04 each. Jacob McHughes made a motion seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

7. Discussion and possible action regarding - Accept payment from the County Clerk for December 2025 Use Tax in the amount of \$132,015.53. Rod Cleveland mentioned that Use Tax is trending up for the year. Andy Sherrer made a motion seconded by Chuck Thompson.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

8. Discussion and possible action regarding - Letter of Commitment with the Moore Economic Development Authority for the making of a loan of not to exceed Three Million, Five Hundred Thousand Dollars (\$3,500,000.00) for street and road improvements at the (*Clerk's Note* - North Moore Industrial Park) Moore Industrial Park. Chuck Thompson made a motion seconded by Andy Sherrer.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

9. Discussion and possible action regarding - Payment of Norman Chamber of Commerce invoice #22750 for two attendees to the Women's Leadership Luncheon in the amount of \$100.00. Jacob McHughes made a motion seconded by Rusty Grissom

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

10. Discussion and possible action regarding - Presentation by Lawrence McKinney regarding a progress updated from the Cleveland County Economic Development Coalition. NO ACTION – PRESENTATION ONLY.

New Business – None

Board Member Statements and Announcements – Jacob noted that there has been great feedback on the Trails project from the public. Rod asked if there were any feedback on the City of Noble projects, Lawrence indicated some pivots on site selection, they are interview stakeholders, doing same with City of Moore and Oklahoma City and noted that Noble has joined the Coalition. Rod recognized our visitors from the City of Moore, Brooks Mitchel and Deidre Ebrey.

Adjourn – Andy Sherrer made a motion seconded by Chuck Thompson.

Vote was as follows:

CLEVELAND: YES GRISSOM: YES McHUGHES: YES THOMPSON: YES SHERRER: YES
MOTION CARRIED

FLOYD & DRIVER

Public Finance Law

118 E. Main Street
 Norman, Oklahoma 73069
 Phone: (405) 364-6660

INVOICE

Invoice # 202667
 Date: 03/03/2026

Cleveland County Industrial Authority
 201 S. Jones Avenue Suite 260
 Norman, Oklahoma 73069

Type	Date	Notes	Quantity	Rate	Total
Service	02/02/2026	Call with Emily Pomeroy Re Moore TIF Assistance.	0.17	\$300.00	\$51.00
Service	02/03/2026	Calls with Jodi Martin, Emily Pomeroy and Rod Cleveland.	0.67	\$300.00	\$201.00
Service	02/04/2026	Meeting with Dan Schemm Re: Equestrian Facility	0.67	\$300.00	\$201.00
Service	02/04/2026	Call with Keith Peters.	0.34	\$300.00	\$102.00
Service	02/06/2026	Lindmark Discussion with CCEDC.	0.34	\$300.00	\$102.00
Service	02/06/2026	Arena Call	1.29	\$300.00	\$387.00
Service	02/10/2026	Call with Rad Cleveland.	0.17	\$300.00	\$51.00
Service	02/10/2026	MuniCap Kickoff Call.	0.17	\$300.00	\$51.00
Service	02/10/2026	Call with OU Foundation.	0.34	\$300.00	\$102.00
Service	02/11/2026	Call with Hunden.	0.59	\$300.00	\$177.00
Service	02/11/2026	Call with Mike Newman.	0.17	\$300.00	\$51.00
Service	02/11/2026	Call with Keith Peters.	0.17	\$300.00	\$51.00
Service	02/11/2026	Arena Tax Structure Research.	0.50	\$300.00	\$150.00
Service	02/12/2026	Call with OU.	0.67	\$300.00	\$201.00
Service	02/13/2026	Standing Arena Call 02/13.	0.84	\$300.00	\$252.00
Service	02/17/2026	Call with Rod Cleveland.	0.17	\$300.00	\$51.00
Service	02/17/2026	Call with Jacob McHughes.	0.17	\$300.00	\$51.00
Service	02/24/2026	Call with OVG Team.	0.50	\$300.00	\$150.00

Service	02/24/2026	Call with Legends Team.	0.34	\$300.00	\$102.00
Service	02/27/2026	Standing Arena Call 02/27.	0.67	\$300.00	\$201.00
Service	02/27/2026	Call re Lindmark Financing.	0.17	\$300.00	\$51.00
Service	02/27/2026	Open Records Request Review, Documentation, Drafting of Initial Response, Correspondence with DA's Office and County PR.	1.00	\$300.00	\$300.00
				Total	\$3,036.00

Please make all amounts payable to: Floyd & Driver, PLLC

Remittance Advice

Checking Information

Remit checks to: Floyd & Driver, PLLC
P.O. Box 1287
Norman, Oklahoma
73070

Wire Transfer Information

Bank Name/Address: BancFirst, Oklahoma City, Oklahoma

Bank ABA/Routing #: 103003632

Name/Account #: Floyd & Driver, PLLC
Acct No. 395291685

Please include the invoice number 202667 as an additional reference so we may accurately identify and apply your payment. Please provide adequate payment to cover the wire fees assessed by your financial institution.

PLEASE DO NOT ACCEPT ANY CHANGES TO THE WIRE INSTRUCTIONS SHOWN ABOVE WITHOUT VERBAL CONFIRMATION FROM DAVID FLOYD OR LYNNE DRIVER, AT (405)-364-6660