

Cleveland County, OK

Cleveland County Office Building

201 South Jones
Norman, OK 73069
Suite 200



9:15:45 AM

FILED IN OFFICE
COUNTY CLERK
NORMAN, OK

Printed on 7/10/2026
Pamela Howlett,
County Clerk, Cleveland County

Pam Howlett

Industrial Authority

Regular Meeting Agenda - Final

Monday, July 13, 2026
10:15 AM

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

<https://www.clevelandcount yok.com/>

Pam Howlett, County Clerk

Meeting Called to Order**Roll Call**

Notice of the meeting was properly posted on July 10, 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, Amend, or Modify the Minutes of the Regular Meeting of June 15, 2026.

[06.15.2026 CCIA Minutes](#)

Items of Business

2. Discussion and possible action regarding the working plan/ budget for FY2026-2027

[Cleveland County Industrial Authority Budget FY2026-2027](#)

3. Discussion and possible action regarding - Request for \$40,000.00 loan for the Cleveland County Entertainment & Recreational Facilities Authority, to be repaid as funds become available.

[Industrial Authority Loan](#)

4. Discussion and possible action regarding - Payment of Norman Chamber of Commerce invoice #24117 for \$200.00 for the GM Impact Norman Luncheon for four (4) County staff at \$50.00 each.

[Norman Chamber Invoice 24117](#)

5. Discussion and possible action regarding - Accept payment from the Cleveland County Clerk for May 2026 Use Tax in the amount of \$115,613.72 on check #81930.

6. Discussion and possible action regarding - Payment of Floyd & Driver invoice #202748 in the amount of \$2,103.00 for professional/legal services for the month of June, 2026.

[Floyd & Driver Inv #202748](#)

Board Member Statements and Announcements

Adjourn

9:07:05 AM

Cleveland County, OK
Cleveland County Office Building

FILED IN OFFICE
COUNTY CLERK
NORMAN, OK

Printed on 7/8/2026
Pamela Howlett,
County Clerk, Cleveland County

201 South Jones
Norman, OK 73069
Suite 200

Pam Howlett



Industrial Authority
Meeting Minutes

Monday, June 15, 2026
10:15 AM

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

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

Meeting Called to Order**Roll Call**

Present Commissioner Rod Cleveland, Commissioner Rusty Grissom, Commissioner Jacob McHughes, Chuck Thompson, and Andy Sherrer

Notice of the meeting was properly posted on June 12, 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, Amend, or Modify the Minutes of the Regular Meeting of May 18, 2026.

A motion was made by Commissioner McHughes, seconded by Sherrer, to approve the minutes. The motion carried by the following vote:

Aye: 5 - Commissioner Cleveland, Commissioner Grissom, Commissioner McHughes, Thompson, and Sherrer

Items of Business

2. Discussion and possible action regarding approval for a letter of support to the Oklahoma Department of Commerce for nominations redesignating eligible qualified census tract to become Opportunity Zones in Cleveland County.

A motion was made by Thompson, seconded by Commissioner Grissom, that this item be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Cleveland, Commissioner Grissom, Commissioner McHughes, Thompson, and Sherrer

3. Discussion and possible action regarding - Sage software renewal, to be split between all six Authorities, Industrial share is \$780.84.

A motion was made by Commissioner McHughes, seconded by Sherrer, that this item be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Cleveland, Commissioner Grissom, Commissioner McHughes, Thompson, and Sherrer

4. Discussion and possible action regarding - Resolution #26-1331 directing the County Treasurer to deposit collection of the Use Tax with the Industrial Authority.

A motion was made by Commissioner McHughes, seconded by Sherrer, that this item be approved. The motion carried by the following vote:

- Aye:** 5 - Commissioner Cleveland, Commissioner Grissom, Commissioner McHughes, Thompson, and Sherrer
5. Discussion and possible action regarding - Payment of Floyd & Driver invoice #202725 for \$1,332.00 for legal services.

A motion was made by Thompson, seconded by Commissioner McHughes, that this item be approved. The motion carried by the following vote:

- Aye:** 5 - Commissioner Cleveland, Commissioner Grissom, Commissioner McHughes, Thompson, and Sherrer
6. Discussion and possible action regarding - Payment of Moore Chamber of Commerce invoice #5228 for \$70.00 for The Viral Badge Luncheon.

A motion was made by Commissioner McHughes, seconded by Thompson, that this item be approved. The motion carried by the following vote:

- Aye:** 5 - Commissioner Cleveland, Commissioner Grissom, Commissioner McHughes, Thompson, and Sherrer
7. Discussion and possible action regarding - Accept payment from the Cleveland County Clerk in the amount of \$91,325.81, check #80875 for April 2026 Use Tax.

A motion was made by Sherrer, seconded by Commissioner McHughes, that this item be approved. The motion carried by the following vote:

- Aye:** 5 - Commissioner Cleveland, Commissioner Grissom, Commissioner McHughes, Thompson, and Sherrer
8. Discussion and possible action regarding - Presentation by Lawrence McKinney for the Cleveland County Economic Development Coalition.

This item was no action taken.

No New Business

Board Member Statements and Announcements

Adjourn

A motion was made by Commissioner Cleveland, seconded by Commissioner Grissom, to adjourn. The motion carried by the following vote:

- Aye:** 5 - Commissioner Cleveland, Commissioner Grissom, Commissioner McHughes, Thompson, and Sherrer

**Industrial Authority
CLEVELAND COUNTY, OKLAHOMA**

Chairman

ATTEST:

Pam Howlett, County Clerk

Minutes Prepared by:

Deputy County Clerk



**Cleveland County Industrial Authority
Proposed FY 2026-2027 Working Plan/Budget**

Use Tax

Fund Balance May 31th 2026		\$6,850,904.14
Estimated Sales Tax Receipts 2026-2027		\$1,290,000.00
Collected FY26 thru June	\$1,262,680.07	
Interest Earned FY26 thru April	\$60,770.27	\$60,250.00
Reembursement from CCREA		
Total Estimated Available		\$8,201,154.14

Chamber of Commerce Members

Norman Chamber		
South OKC Chamber		
Moore Chamber		
Noble Chamber		
Greater OKC Chamber		
Chamber of Commerce	\$9,750.00	

Capital Outlay

Moore Industrial Park	\$3,500,000.00
Total Capital Outlay	\$3,500,000.00

M&O

Postage	\$26.00
Auditing/Accounting	\$12,500.00
Professional Service	\$15,500.00
Event Sponsorship	\$4,500.00
IT Subscription	\$850.00
CCEDC Contract	\$303,250.00
Professional Contracts	\$75,000.00
Total	\$411,626.00

Total Outflow **\$3,921,376.00**

Estimated Ending Balance **\$4,279,778.14**

Chamber Membership	Chamber Events	events	Contract	Professional	Other	
			2500	402	111.48	
900				651	302.5	
945	1000		200		180.55	
	600		600	2004		
			303952	279	78	
			180			
			100	1952.68		
			180			
300			45	7152		
3000			200	4107		
1250			120	2955	38.04	
2350			100			
8745	1600		4225	303952	19502.68	710.57
						0

CCREA Audit
160000

160000 0



CLEVELAND COUNTY Industrial Authority

Agenda item: Discussion, Consideration and/or Action regarding the following:

Request for \$40,000.00 for the Cleveland County Recreational Facilities Authority to be repaid as funds become available.

Jacob McHughes, Chairman

Rusty Grissom, Vice-Chairman

Rod Cleveland, Member

Goldie West, Secretary

Norman Chamber of Commerce
424 W. Main St.
Norman, OK 73069-7203
Tel (405) 321-7260
E-Mail normanchamber@normanchamber.com



Invoice 24117

6/23/2026

BILL TO

MESSAGE

Cleveland County
Rod Cleveland
201 South Jones Avenue #260
Norman, OK 73069

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	Rod Cleveland - Conversation with Gov. Kevin Stitt - GM Impact Norman Luncheon - Member Ticket - Q2	50.00	50.00
1	Jacob McHughes - Conversation with Gov. Kevin Stitt - GM Impact Norman Luncheon - Member Ticket - Q2	50.00	50.00
1	Dawson Brown - Conversation with Gov. Kevin Stitt - GM Impact Norman Luncheon - Member Ticket - Q2	50.00	50.00
1	Alyse Moore - Conversation with Gov. Kevin Stitt - GM Impact Norman Luncheon - Member Ticket - Q2	50.00	50.00
	SUBTOTAL		200.00
	TOTAL		200.00
	PAYMENT/CREDIT/WRITE OFF/DISCOUNTS APPLIED		(0.00)
	TOTAL DUE BY 6/23/2026		200.00

Thank you for your business!

[Submit payment online here](#)

The Norman Chamber is here for you, our valued member.

We work hard every day to live out our mission to: advocate for Norman's economic vitality and the prosperity of our thriving business community. We couldn't do this without your partnership.

If you have any questions concerning your membership investment, please contact Sharon at (405) 321-7260 during normal business hours for assistance.

FLOYD&DRIVER

Public Finance Law

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

INVOICE

Invoice # 202748
Date: 07/02/2026

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

Type	Date	Notes	Quantity	Rate	Total
Service	06/15/2026	Meeting with Development Consultants.	2.00	\$300.00	\$600.00
Service	06/23/2026	Review of Initial Petition.	1.00	\$300.00	\$300.00
Service	06/25/2026	Research and Responses.	2.00	\$300.00	\$600.00
Service	06/26/2026	Arena Litigation Discussion with Co-Defendants.	1.00	\$300.00	\$300.00
Service	06/26/2026	Call with Co-Defendants Counsel.	0.67	\$300.00	\$201.00
Service	06/30/2026	Review of Open Records Requests.	0.34	\$300.00	\$102.00

Total **\$2,103.00**

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 202748 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