SPECIAL

CHICKASHA INDUSTRIAL AUTHROITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, November 12, 2019 at 8:00 a.m. as specified in advance by a prepared agenda. Said meeting was held at the Chamber of Commerce, 221 W. Chickasha Ave., Chickasha, Oklahoma. Said Notice and Minutes from said meeting are kept on file in the office of the City Clerk, 117 North 4th Street, Chickasha, Oklahoma.

Item No. 1. **Call Meeting to Order/Roll Call.**

PRESENT: Chris Mosley, Chairman
Kimberly Loggins, Member
Jim Hopkins, Member
Steve LaForge, Member
Tim Elliott, Member
Jim Allen, Member – Arrived at 8:25 a.m.

ABSENT: Weston DeHart, Member

CITY STAFF

John Noblitt, City Manager
Leasa Furr, Administrative Services Director
Susan M. McDaniel, City Clerk
Shae Mortimer, Marketing & Civic Engagement Manager

Item No. 2. **Consent Item:**

Item No. 2a. **Acceptance of the minutes of the October 8, 2019, 2019 Special Meeting and the filing thereof.**

Item No. 2 b. **Acceptance of the minutes of the October 14, 2019, 2019 Special Meeting and the filing thereof.**

Item No. 2 c. **Acceptance of the Purchase Order list for October 2019**

*Motion by Loggins, second by Hopkins to approve the Consent Items 2a – 2c.

Roll call vote:
"Ayes" Elliott, LaForge, Loggins, Hopkins and Mosley.
"Nays" None
Motion carried. 5 – 0

Item No. 3. **a. Discussion, consideration and possible action on a Staffing Agreement between the Chickasha Industrial Authority and the Chickasha Economic Development Council.**

*Motion by Elliott, second by Loggins to present agreement to the Chickasha Economic Development Council for their consideration and approval.
Roll call vote:
"Ayes" Hopkins, Loggins, LaForge, Allen, Elliott and Mosley.
"Nays" None
Motion carried. 6 - 0

Item No. 4. **Adjournment:**

*Motion by Hopkins, second by LaForge to adjourn the meeting.

Roll call vote:
"Ayes" Elliott, Loggins, Allen, LaForge, Hopkins and Mosley.
"Nays" None.
Motion carried. 6 - 0

Time: 8:28 a.m.

(ATTEST)

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Susan M. McDaniel, City Clerk Chris Mosley, Chairman

Passed and approved on the 10th day of December 2019