



*Office of the
City Clerk*

SPECIAL

CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, January 14, 2020 at 8:04 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
 Weston DeHart, Member
 Jim Allen, Member
 Steve LaForge, Member

ABSENT: Tim Elliott, 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 December 10, 2019 Special Meeting and the filing thereof.**

Item No. 2 b. **Acceptance of the Purchase Order list for December 2019**

***Motion by Loggins, second by LaForge to approve the Consent Items 2a – 2b.**

Roll call vote:

“Ayes” DeHart, Loggins, Hopkins, Allen, LaForge and Mosley.

“Nays” None

Motion carried. 6 – 0

Item No. 3. **Discussion and Consideration Item:**

Item No. 3a. **Discussion, consideration and possible action to authorize Chairman and/or City Manager to execute Contract with EDC for personnel services.**

*Motion by DeHart, second by Loggins to authorize Chairman and/or City Manager to execute Contract with EDC for personnel services.

Roll call vote:

"Ayes" DeHart, Loggins, Hopkins, Allen, LaForge and Mosley.

"Nays" None

Motion carried. 6 – 0

Item No. 4. **Adjournment:**

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

Roll call vote:

"Ayes" Allen, LaForge, Loggins, DeHart, Hopkins and Mosley.

"Nays" None.

Motion carried. 6 - 0




Susan M. McDaniel, City Clerk


Chris Mosley, Chairman

Passed and approved on the 11th day of February 2020.