

**SPECIAL**  
**CHICKASHA INDUSTRIAL AUTHORITY**  
**Minutes**

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, August 10, 2021 at 8:24 a.m. as specified in advance by a prepared agenda. Said meeting was held at the CHICKASHA CHAMBER OF COMMERCE, located at 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 4<sup>th</sup> Street, Chickasha, Oklahoma.

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

**PRESENT:**                    Chris Mosley, Chairman  
                         Zachary Grayson, Member  
                         Weston DeHart, Member  
                         Clark VanDyck, Member  
                         Tim Elliott, Member  
                         Steve LaForge, Member

**ABSENT:**                    Jim Allen, Member

**CITY STAFF**

Susan M. McDaniel, City Clerk  
Cindy Rogers, Finance Director  
Shae Mortimer, Marketing & Civic Engagement Manager

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

**Item No. 2a.**    **Acceptance of the minutes of the July 13, 2021 Special Meeting and the filing thereof.**

**Item No. 2b.**    **Acceptance of the Financials for July 2021.**

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

Roll call vote:

“Ayes”                    Elliott, DeHart, Grayson, VanDyck, LaForge and Mosley.

“Nays”                    None

Motion carried.        6 – 0

**Item No. 3.**

**Adjournment:**

\*Motion by Elliott, second by DeHart to adjourn the meeting.

Time: 8:25 a.m.

(ATTEST)

\_\_\_\_/s/\_\_\_\_\_  
Susan M. McDaniel, City Clerk

\_\_\_\_/s/\_\_\_\_\_  
Chris Mosley, Chairman

Passed and approved on the 14th day of September 2021.