

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, October 12, 2021 at 8:33 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 4th Street, Chickasha, Oklahoma.

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

PRESENT: Chris Mosley, Chairman
 Zachary Grayson, Member
 Tim Elliott, Member
 Steve LaForge, Member
 Jim Allen, Member
 Weston DeHart, Member

ABSENT: Clark VanDyck, 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 September 14, 2021 Special Meeting and the filing thereof.

Item No. 2b. Acceptance of the Financials for September 2021.

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

Roll call vote:

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

“Nays” None

Motion carried. 6 – 0

Item No. 3. Discussion, consideration and possible action on a Tourism Promotion Program Application for Funding from The Capitalist Roping.

*Motion by Elliott, second by LaForge to fund the Tourism Promotion Program Application to The Capitalist Roping in the amount of \$1,000.00 per day with a maximum of \$4,000.00.

Roll call vote:

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

“Nays” None

Motion carried. 6 – 0

Item No. 4. **Adjournment:**

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

Time: 8:36 a.m.

(ATTEST)

____/s/_____
Susan M. McDaniel, City Clerk

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 9th day of November 2021.