

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, November 9, 2021 at 8:29 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
 Clark VanDyck, Member
 Steve LaForge, Member

ABSENT: Jim Allen, Member
 Weston DeHart, Member
 Tim Elliott, Member

CITY STAFF

Tyler Brooks, City Manager
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 October 12, 2021 Special Meeting and the filing thereof.**

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

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

Roll call vote:

“Ayes” VanDyck, Grayson, LaForge and Mosley.
“Nays” None

Motion carried. 4 – 0

Item No. 3. **Adjournment:**

*Motion by VanDyck, second by Grayson to adjourn the meeting.

Time: 8:30 a.m.

(ATTEST)

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

_____/s/_____
Chris Mosley, Chairman

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