

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, December 14, 2021 at 8:54 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
 Brian Gerdes, Member
 Steve LaForge, Member
 Jim Allen, Member
 Tim Elliott, Member

ABSENT: Weston DeHart, Member

CITY STAFF

Tyler Brooks, City Manager
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 November 9, 2021 Special Meeting and the filing thereof.**

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

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

Roll call vote:

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

“Nays” None

Motion carried. 6 – 0

Item No. 3.

Adjournment:

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

Time: 8:58 a.m.

(ATTEST)

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

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 11th day of January 2022.