

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, May 10, 2022, at 8:15 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
 Brian Gerdes, Member
 Tim Elliott, Member
 Jim Allen, Member
 Weston DeHart, Member
 Steve LaForge, Member – arrived at 8:17 p.m.

ABSENT: Zachary Grayson, Member

CITY STAFF

Tyler Brooks, City Manager
Susan M. McDaniel, City Clerk
Shae Mortimer, Marketing & Civic Engagement Manager
Rachel Bernish, Community Development Director

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

Item No. 2a. **Acceptance of the minutes of the April 12, 2022, Special Meeting and the filing thereof.**

Item No. 2b. **Acceptance of the Financials for April 2022.**

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

Roll call vote:

“Ayes” Elliott, Allen, DeHart, Gerdes, and Mosley.

“Nays” None

Motion carried. 5 – 0

Item No. 3. Discussion, consideration, and possible action to approve a Façade Grant Application for Weaver Clinics.

*Motion by Gerdes, second by Elliott to approve the Façade Grant Application for Weaver Clinics.

Roll call vote:

“Ayes” Allen, Elliott, Gerdes, DeHart and Mosley.

“Nays” None

Motion carried. 5 – 0

Item No. 4. **Adjournment:**

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

Time: 8:18 a.m.

(ATTEST)

___/S/_____
Susan M. McDaniel, City Clerk

___/S/_____
Chris Mosley, Chairman

Passed and approved on the 14th day of June 2022.