



*Office of the
City Clerk*

SPECIAL

CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, February 11, 2020 at 8:00 a.m. as specified in advance by a prepared agenda. Said meeting was held at the Chamber of Commerce, 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
 Kimberly Loggins, Member
 Tim Elliott, Member
 Weston DeHart, Member
 Steve LaForge, Member

ABSENT: Jim Hopkins, Member
 Jim Allen, Member

CITY STAFF

John Noblitt, 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 January 14, 2020 Special Meeting and the filing thereof.**

Item No. 2 b. **Acceptance of the Purchase Order list for January 2020.**

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

Roll call vote:

“Ayes” DeHart, Loggins, Elliott, LaForge and Mosley.

“Nays” None

Motion carried. 5 – 0

Item No. 3. **Discussion, consideration and possible action on a Tourism Promotion Program Application for Funding request for \$15,000 from the OHSRA/OKJHSRA for assistance on rodeos to be held at the Grady County Fairgrounds on April 17-18, 2020 and May 26-31, 2020.**

***Motion by LaForge to approve as presented.**

****Motion by LaForge, second by Loggins authorize Trust Manager to release \$10,000 and authorize Trust Manager to release the additional \$5,000 when deemed appropriate.**

Roll call vote:

"Ayes" DeHart, Loggins, Elliott, LaForge and Mosley.

"Nays" None

Motion carried. 5 – 0

Item No. 4. **Discussion, consideration and possible action to enter into Executive Session to discuss confidential communications between the Authority and its Attorney concerning a pending investigation, claim or action which the Authority with the advice of its' Attorney, has determined that disclosure will seriously impair the ability of the Authority to process the claim or conduct the pending investigation, litigation or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307B(4). (CIA Loan to Wesnidge & Company)**

***Motion by Loggins, second by LaForge to enter into Executive Session.**

Roll call vote:

"Ayes" DeHart, Loggins, Elliott, LaForge and Mosley.

"Nays" None

Motion carried. 5 – 0

Entered into Executive Session @ 8:22 a.m.

Item No. 5. **Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.**

Open session reconvened at 9:03 a.m.

***Motion by Loggins, second by LaForge to authorize Trust Manager full authority to secure payment of note with Wesnidge & Company.**

Roll call vote:

"Ayes" DeHart, Loggins, Elliott, LaForge and Mosley.

"Nays" None

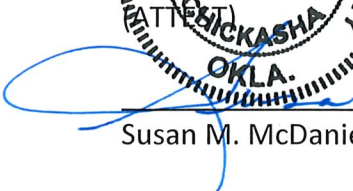
Motion carried. 5 – 0

Item No. 6. **Adjournment:**

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

Time: 9:05 a.m.



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Susan M. McDaniel, City Clerk

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Chris Mosley, Chairman

Passed and approved on the 10th day of March 2020.