

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, June 14, 2022, at 8:45 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
 Jim Allen, Member
 Steve LaForge, Member

ABSENT: Zachary Grayson, Member
 Tim Elliott, Member
 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 May 10 12, 2022, Special Meeting and the filing thereof.**

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

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

Roll call vote:
“Ayes” LaForge, Allen, Gerdes, and Mosley.
“Nays” None
Motion carried. 4 – 0

Item No. 3. Discussion, consideration, and possible action on entering into a Contract for Services with the Chickasha Chamber of Commerce and Chickasha Festival of Light in the amount not to exceed \$30,000.00 and authorize the Chairman to execute the same.

*Motion by LaForge, second by Gerdes to approve entering into a Contract for Services for the Chickasha Chamber of Commerce and Chickasha Festival of light in the amount not to exceed \$30,000.00 and authorize the Chairman to execute the same.

Roll call vote:

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

“Nays” None

Motion carried. 4 – 0

Item No. 4. Discussion, consideration, and possible action on the Contract for Services between the Chickasha Industrial Authority and the Economic Development Council of Chickasha, Inc. and authorize the Chairman to execute the same.

*Motion by Gerdes, second by LaForge to approve the Contract for Services between the Chickasha Industrial Authority and the Economic Development Council of Chickasha, Inc. and authorize the Chairman to execute the same.

Roll call vote:

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

“Nays” None

Motion carried. 4 – 0

Item No. 4. **Adjournment:**

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

Time: 8:47 a.m.

(ATTEST)

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

_____/s/_____
Chris Mosley, Chairman

Passed and approved on the 12th day of July 2022.