

**SPECIAL**  
**CHICKASHA INDUSTRIAL AUTHORITY**  
**Minutes**

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, July 12, 2022, at 8:22 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 4<sup>th</sup> Street, Chickasha, Oklahoma.

**Item No. 1.**                      **Call Meeting to Order/Roll Call.**

**PRESENT:**                      Chris Mosley, Chairman  
                                        Brian Gerdes, Member  
                                        Jim Allen, Member  
                                        Tim Elliott, Member  
                                        Steve LaForge, Member

**ABSENT:**                      Zachary Grayson, Member  
                                        Weston DeHart, Member

**CITY STAFF**

Cindy Rogers, Finance Director  
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 June 14, 2022, Special Meeting and the filing thereof.**

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

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

Roll call vote:  
“Ayes”                      LaForge, Elliott, Allen, Gerdes, and Mosley.  
“Nays”                      None  
Motion carried.            5 – 0

**Item No. 3.**                    Discussion, consideration, and possible action to approve the FY22/23 CIA Budget.

\*Motion by LaForge, second by Gerdes to approve the FY22/23 CIA Budget.

Roll call vote:

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

“Nays”                    None

Motion carried.        5 – 0

**Item No. 4.**                    **Adjournment:**

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

Time: 8:24 a.m.

(ATTEST)

\_\_\_\_/s/\_\_\_\_\_  
Susan M. McDaniel, CMC - City Clerk

\_\_\_\_/s/\_\_\_\_\_  
Chris Mosley, Chairman

Passed and approved on the 9th day of August 2022.