

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, October 11, 2022, at 8:48 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
 Tim Elliott, Member
 Steve LaForge, Member
 Weston DeHart, Member

ABSENT: Zachary Grayson, Member

CITY STAFF

Susan M. McDaniel, City Clerk
Shae Mortimer, Marketing & Civic Engagement Manager
Spencer Winzenried, Parks & Rec Director
Jim Crosby, Public Works Director

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

Item No. 2a. **Acceptance of the minutes of the September 13, 2022, Special Meeting and the filing thereof.**

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

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

Roll call vote:

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

"Nays" None
Motion carried. 6 – 0

Item No. 3. Discussion, consideration, and possible action on a Tourism Promotion Program Application for Funding the Capitalist Roping.

*Motion by LaForge, second by Gerdes to approve the Tourism Promotion Program Application for Funding the Capitalist Roping in the amount of \$1,000 per day for a total not to exceed \$4,000.00.

Roll call vote:

"Ayes" DeHart, Elliott, Allen, LaForge, Gerdes, and Mosley.
"Nays" None
Motion carried. 6 – 0

Item No. 4. Discussion, consideration, and possible action on a Tourism Promotion Program Application for Funding from the Chickasha Economic Development Council.

Item was pulled.

Item No. 5 **Adjournment:**

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

Time: 8:59 a.m.

(ATTEST)

____/S/_____
Susan M. McDaniel, CMC - City Clerk

____/S/_____
Chris Mosley, Chairman

Passed and approved on the 8th day of November 2022.