

November 21, 2022

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 21st day of November 2022 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 6:53 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice Chairman
Oscar Nelson
Kea Ginn
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Brian Gerdes
Nate McCalla

ABSENT:

Kelly Boyd
R P. Ashanti-Alexander

STAFF

PRESENT:

Keith Johnson, City Manager
Cindy Rogers, Asst. City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Tony Samaniego, Fire Chief
Jason Myrko, Police Dept.
Jim Crosby, Public Works Director
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2b

ITEM 2a.

Acceptance of the Minutes of the November 7, 2022, regular meeting.

ITEM 2b.

Accept and ratify the amended Economic Incentive Agreement for Moonlight Ownership Company in an amount not to exceed \$37,415.30 and authorize the Chairman to execute the same.

TIME 6:53 P.M.

*Motion by Trustee Grayson, second by Trustee Gerdes to approve Item 2a thru Item 2b.

Roll call vote:

Ayes:" Grayson, Nelson, Ginn, Hebblethwaite, McCalla, Gerdes and Mosley.

"Nays:" None

"Abstain:" None

Motion carried. 7-0

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

ITEM 4. **Motion to Adjourn.**

*Motion by Trustee McCalla, second by Trustee Grayson to adjourn.

Meeting adjourned.

TIME: 6:54 PM

Approved this 5th day of December 2022.

_____/s/_____
Chris Mosley, Chairman

(ATTEST)

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