

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, December 13, 2022, at 8:53 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
 Zachary Grayson, Member
 Weston DeHart, Member
 Brian Gerdes, Member
 Jim Allen, Member
 Tim Elliott, Member
 Steve LaForge, Member

ABSENT: None.

CITY STAFF

Keith Johnson, City Manager
Cindy Rogers, Asst. 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 November 8, 2022, Special Meeting and the filing thereof.**

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

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

Roll call vote:

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

"Nays" None
Motion carried. 7 – 0

Item No. 3. Discussion, consideration and possible action on a Tourism Promotion Program Application request for \$25,000.00 from the OHSRA/OKJHSRA for assistance on rodeos to be held April 8-9, 2023, May 30-June 4, 2023, May 18-21, 2023 and November 3-5, 2023.

*Motion by LaForge, second by Elliott to approve the Tourism Promotion Program Application for funding from the OHSRA/OKJHSRA for a total of \$20,000.00 with the payout of \$5,000.00 per event after competition and invoiced by requesting party.

Roll call vote:

"Ayes" Grayson, Allen, LaForge, Gerdes, DeHart, Elliott, and Mosley.
"Nays" None
Motion carried. 7 – 0

Item No. 4 **Adjournment:**

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

Time: 9:071 a.m.

(ATTEST)

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

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 10th day of January 2023.