

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, January 10, 2023, 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
 Tim Elliott, Member
 Steve LaForge, Member

ABSENT: Zachary Grayson, Member
 Weston DeHart, Member
 Jim Allen, Member

CITY STAFF

Keith Johnson, 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 December 13, 2022, Special Meeting and the filing thereof.**

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

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

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

Item No. 3.

Adjournment:

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

Time: 8:48 a.m.

(ATTEST)

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

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 14th day of February 2023.