City of
CHICKASHA

SPECIAL CHICKASHA INDUSTRIAL AUTHORITY MINUTES

A Special meeting of the Chickasha Industrial Authority was held on Tuesday March 10, 2020 at 8:00 a.m. as specified in advance by a prepared agenda. Said meeting was held at the Chamber of Commerce, 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 N. 4th Street, Chickasha, Oklahoma.

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

PRESENT: Chris Mosley, Chairman
Kimberly Loggins, Member
Jim Hopkins, Member
Weston DeHart, Member
Steve LaForge, Member
Tim Elliot, Member

ABSENT: Jim Allen, Member

CITY STAFF

John Noblitt, City Manager
Lease Furr, Administrative Services Director
Shae Mortimer, Marketing and Civil Engagement Manager
Tracey Austin, Executive Administrative Assistant

Item No. 2 - **Consent Items:**

a. Acceptance of the minutes of the February 11, 2020 Special Meeting and the filing thereof.
b. Acceptance of the purchase order list for February 2020.

*Motion by LaForge, Second by Loggins to accept Consent Items 2a-2b as presented.

Roll call vote:

"Ayes": Mosley, Elliot, LaForge, Loggins, DeHart, Hopkins

"Nays": None

Motion carried 6-0

Item No. 3 - **Discussion, consideration and possible action on a Tourism Promotion Program Application for Funding request for $5,000 from the Oklahoma Fire Chiefs Association Conference for assistance on the Association's Conference to be held at the Grady County Fairgrounds on April 8-10, 2020.**

*Motion by Hopkins, Second by LaForge to approve funding request in the amount of **$3,000.00** from the Oklahoma Fire Chiefs Association Conference for assistance on the Association's Conference to be held at the Grady County Fairgrounds on April 8-10, 2020.

Roll call vote:

"Ayes": Mosley, Elliot, LaForge, Loggins, DeHart, Hopkins, Allen

"Nays": None

Motion carried 7-0

Item No. 4 - **Discussion, consideration and possible action on a funding request for $25,000 from the Festival of Light, Chickasha, OK.**

*Motion by LaForge, second by Elliot to approve funding request for $25,000.00 from the Festival of Light, Chickasha Ok.
Roll call vote:
"Ayes": Mosley, Elliot, LaForge, Loggins, DeHart, Hopkins, Allen
"Nays": None
Motion carried 7-0

Item No. 5 - **Discussion, consideration and possible action adopting the Facade Grant Program and guidelines.**

*Motion by Loggins, second by DeHart to approve the adoption of the Façade Grant Program and Guidelines as presented
Roll call vote:
"Ayes": Mosley, Elliot, LaForge, Loggins, DeHart, Hopkins, Allen
"Nays": None
Motion carried 7-0

Item No. 6- **Discussion, consideration and possible action approving the Chickasha Industrial Authority Purchasing Policy.**

*Motion by Loggins, second by Allen to approve the Chickasha Industrial Authority Purchasing Policy as presented.
Roll call vote:
"Ayes": Mosley, Elliot, LaForge, Loggins, DeHart, Hopkins, Allen
"Nays": None
Motion carried 7-0

Item No. 7 - **Discussion, consideration and possible action to approve budget amendment as presented.**

*Motion by DeHart, second by Loggins to approve budget amendments as presented.
Roll call vote:
"Ayes": Mosley, Elliot, LaForge, Loggins, DeHart, Hopkins
"Nays": None
Motion carried 7-0

Item No. 8- **Discussion, consideration and possible action to authorize trust manager to allocate $4,000.00 for changes to billboards along I-44.**

*Motion by Hopkins, second by Elliot to authorize trust manager to allocate $4,000.00 for changes to billboards along I-44.
Roll call vote:
"Ayes": Mosley, Elliot, LaForge, Loggins, DeHart, Hopkins, Allen
"Nays": None
Motion carried 7-0

***LaForge left meeting 8:46 a.m.**
***DeHart left meeting at 8:47 a.m.**

Item No. 9- **Discussion, consideration and possible action to amend contract with Chickasha Real Estate Holdings, LLC.**

*Motion by Loggins, second by Elliot to amend contract with Chickasha Real Estate Holdings, LLC as presented.

Roll call vote:
"Ayes": Mosley, Elliot, Loggins, Hopkins, Allen
"Nays": None
Motion carried 5-0

Item No. 10- **Adjournment.**

*Motion by Hopkins, second by Loggins to adjourn meeting.

Roll call vote:
"Ayes": Mosley, Elliot, Loggins, Hopkins, Allen
"Nays": None
Motion carried 5-0
TIME: 8:53 a.m.

Susan M. McDaniel
Susan McDaniel, City Clerk

Chris Mosley
Chris Mosley, Chairman

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Passed and approved on the 2nd day of April 2020