

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, March 21, 2023, at 5:30 p.m. as specified in advance by a prepared agenda. Said meeting was held at the CITY OF CHICKASHA, 117 N. 4th Street, 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
 Zachary Grayson, Member

ABSENT: Jim Allen, Member
 Weston DeHart, Member

CITY STAFF
Keith Johnson, City Manager
Susan M. McDaniel, City Clerk

Item No. 2. **Discussion, consideration, and possible action to authorize the Chickasha Industrial Authority Trust Manager to enter into a Consulting Engagement Agreement with Coalign Group in the amount of \$5,000.00.**

*Motion by Elliott, second by LaForge to authorize the Chickasha Industrial Authority Trust Manager to enter into a Consulting Engagement Agreement with Coalign Group in the amount of \$5,000.00.

Roll call vote:
"Ayes" LaForge, Elliott, Grayson, and Mosley.
"Nays" Gerdes
Motion carried. 4 – 1

Item No. 3. **Adjournment:**

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

Time: 5:49 p.m.

(ATTEST)

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

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 11th day of April 2023.