

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Friday, April 21, 2023, at 7:30 a.m. as specified in advance by a prepared agenda. Said meeting was held at the CHICKASHA CITY HALL, located at 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
 Weston DeHart, Member

ABSENT: Jim Allen, 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 six-month Consulting Engagement Agreement with COAlign Group.**

***Motion by LaForge, second by Grayson to authorize the Chickasha Industrial Authority Trust Manager to enter into a six-month Consulting Engagement Agreement with COAlign Group.**

****Amended Motion by LaForge, second by Grayson to authorize the Chickasha Industrial Authority Trust Manager to take no action on the agreement.**

Roll call vote:

"Ayes"	Grayson, LaForge, Gerdes, DeHart, Elliott, and Mosley.
"Nays"	None
Motion carried.	6 – 0

Item No. 3.

Adjournment:

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

Time: 8:13 a.m.

(ATTEST)

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

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 9th day of May 2023.