

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, April 11, 2023, at 8:39 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
 Zachary Grayson, Member
 Weston DeHart, Member
 Jim Allen, Member

ABSENT: None.

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 February 14, 2023, Special Meeting; minutes of the March 14, 2023 Special Meeting; and the minutes of the March 21, 2023 Special Meeting.**

Item No. 2b. **Acceptance of the Financials for February 2023 and March 2023.**

Item No. 2 c. **Acceptance of reimbursement request from the CEDC in the amount of \$29,246.28**

CIA Member Steve LaForge left the meeting at 9:00 a.m.

*Motion by DeHart, second by Grayson to approve the Consent Items 2a – 2b and pull Consent Item 2c for discussion, consideration and possible action.

Roll call vote:

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

“Nays” None

Motion carried. 6 – 0

*Motion by Elliott, second by DeHart to remove expenditures totaling \$12,598.60 that were associated with the “Leg Lamp” event from the \$29,246.28 request and approve payment of the remaining \$16,647.68.

Roll call vote:

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

“Nays” None

Motion carried. 6 – 0

Item No. 3. Information provided by Economic Development Council of Chickasha, Inc. Annual Financial Statements and Accompanying Independent Auditor’s Reports for Years Ended June 30, 2022 and 2021.

Item No. 4. Discussion, consideration and possible action on a Tourism Promotion Program Application for funding from the Chickasha Municipal Airport for Chickasha’s 2023 Wings & Wheels event in the amount of \$7,500.00.

*Motion by Allen, second by Elliott to approve the Tourism Promotion Program Application for funding from the Chickasha Municipal Airport for Chickasha’s 2023 Wings & Wheels in the amount of \$7,500.00.

Roll call vote:

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

“Nays” None

Motion carried. 6 – 0

Item No. 5. Discussion, consideration and possible action on a Tourism Promotion Program Application for funding from Lyndal Weaver with Stan Musial AABC World Series.

*Motion by Elliott, second by Gerdes to approve the Tourism Promotion Program Application for funding from the Lyndal Weaver with Stan Musial AABC World Series in the amount of \$3,500.00.

Roll call vote:

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

“Nays” None

Motion carried. 6 – 0

Item No. 6. **Adjournment:**

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

Time: 9:22 a.m.

(ATTEST)

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

___/s/_____
Chris Mosley, Chairman

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