

NOTICE OF SPECIAL MEETING
OF THE
CHICKASHA INDUSTRIAL AUTHORITY

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the **SPECIAL MEETING OF THE CHICKASHA INDUSTRIAL AUTHORITY WILL BE HELD ON TUESDAY, JUNE 20, 2023, AT 2:00 P. M.** Said meeting will be held at the CITY OF CHICKASHA, COUNCIL CHAMBERS, 2ND FLOOR, 117 N. 4TH STREET, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

CHICKASHA INDUSTRIAL AUTHORITY
AMENDED AGENDA

- Item No. 1 - Call Meeting to Order/Roll Call.
- Item No. 2 - Consent Items:
 - a. Acceptance of the minutes of the May 9, 2023, Special Meeting.
 - b. Acceptance of the financials for May 2023.
- Item No. 3 - Discussion, consideration, and possible action on entering into a Contract for Services with the Chickasha Chamber of Commerce and Chickasha Festival of Light in the amount not to exceed \$30,000.00 and authorize the Chairman to execute the same.
- Item No. 4 - Discussion, consideration, and possible action on the Contract for Services between the Chickasha Industrial Authority and Economic Development Council of Chickasha, Inc. and authorize the Chairman to execute the same.
- Item No. 5 - Discussion, consideration, and possible action to approve a reimbursement request from the Economic Development Council of Chickasha, Inc in the amount of \$12,118.00 for Small Business Start-up Grants that were funded over EDC's budgeted amount.
- Item No. 6 - Discussion on consulting services with COAlign.
- Item No. 7 - Discussion, consideration and possible action to enter into an executive session to discuss confidential communications between the CIA and CIA's Attorneys concerning a pending investigation, claim or action which the CIA with the advice of the CIA's Attorneys, has determined that disclosure will seriously impair the ability of the CIA to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. §307B(4). (Potential action relating to the Chickasha Economic Development Council's stance on the Oklahoma Open Meeting/Open Record Act and the use of Taxpayer Funds).

Item No. 8 Consideration to reconvene open session and take potential action on any item discussed in Executive Session.

Item No. 9 Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Friday June 16, 2023, at 9:30 a.m.

Susan M. McDaniel, CMC - City Clerk

Members: Jim Allen, Tim Elliott, Chris Mosley – Chairman, Steve LaForge, Zachary Grayson, Weston DeHart, Brian Gerdes