

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, May 9, 2023, at 9:17 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
 Tim Elliott, Member
 Steve LaForge, Member
 Zachary Grayson, Member
 Weston DeHart, Member
 Jim Allen, Member

ABSENT: Brian Gerdes, Member

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 April 11, 2023 meeting; and the minutes of the April 21, 2023 Special Meeting.**

Item No. 2b. **Acceptance of the Financials for April 2023.**

***Motion by LaForge, second by Grayson to approve the Consent Items 2a – 2b.**

Roll call vote:

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

“Nays” None

Motion carried. 6 – 0

Item No. 3. Discussion on consulting services with COAlign.

Discussion only. No action taken.

Item No. 4. **Adjournment:**

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

Time: 9:31 a.m.

(ATTEST)

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

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 20th day of June 2023.