

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 WEDNESDAY, JULY 26, 2023, AT 4:00 P.M.** Said meeting will be held at the CHICKASHA CITY COUNCIL CHAMBERS, 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
AGENDA

Item No. 1 - Call Meeting to Order/Roll Call.

Item No. 2 - Consent Items:

- a. Acceptance of the minutes of the June 20, 2023, Special Meeting; minutes of the June 29, 2023, Special Meeting.
- b. Acceptance of the financials for June 2023.

Item No. 3 - Discussion, consideration, and possible action on a Consulting Engagement between the Chickasha Industrial Authority and COAlign Group and authorize the Chairman to execute the same.

Item No. 4 - Presentation by Jim Cowan, Director of the Chickasha EDC – Year-end Wrap Up of the EDC Work Plan.

Item No. 5 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Monday, July 24, 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