

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Wednesday, June 20, 2023, at 2:07 p.m. as specified in advance by a prepared agenda. Said meeting was held at CITY OF CHICKASHA, COUNCIL CHAMBERS, 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
 Tim Elliott, Member
 Steve LaForge, Member
 Weston DeHart, Member – arrived at 2:09 p.m.
 Brian Gerdes, Member

ABSENT: Jim Allen, Member
 Zachary Grayson, 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 May 9, 2023 meeting; and the minutes of the April 21, 2023 Special Meeting.**

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

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

Roll call vote:

“Ayes” Elliott, LaForge, Gerdes, and Mosley.

“Nays” None

Motion carried. 4 – 0

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.**

*Motion by Elliott, second by LaForge to approve 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.

Roll call vote:

“Ayes” LaForge, Gerdes, DeHart, Elliott, and Mosley.

“Nays” None

Motion carried. 5 – 0

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 WAS PULLED FROM THE AGENDA.

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.**

*Motion by Elliott, second by LaForge 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.

Roll call vote:

“Ayes” LaForge, Gerdes, DeHart, Elliott, and Mosley.

“Nays” None

Motion carried. 5 – 0

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).

***Motion by Elliott, second by Gerdes to enter into Executive Session.**

Roll call vote:

"Ayes" LaForge, Gerdes, DeHart, Elliott, and Mosley.

"Nays" None

Motion carried. 5 – 0

Enter into Executive Session at 3:10 p.m.

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

Reconvene open session at 4:42 p.m.

Roll Call:

Elliott – Present

LaForge – Present

Gerdes – Present

Mosley – Present

DeHart – Absent

NO ACTION TAKEN

Item No. 9. Adjournment:

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

Time: 4:43 p.m.

(ATTEST)

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

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 11th day of July 2023.