

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Thursday, June 29, 2023, at 10:00 a.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
 Weston DeHart, Member
 Brian Gerdes, Member
 Jim Allen, Member

ABSENT: Steve LaForge, Member
 Zachary Grayson, Member

CITY STAFF

Keith Johnson, City Manager
Susan M. McDaniel, City Clerk
Shae Mortimer, Marketing & Civic Engagement Manager

Item No. 2. **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.**

*Motion by Elliott, second by DeHart to approve the Contract for Services between the Chickasha Industrial Authority and Economic Development Council of Chickasha, Inc. and authorize the Chairman to execute the same.

**Amended Motion by Elliott, second by DeHart to approve the Contract for Services between the Chickasha Industrial Authority and Economic Development Council of Chickasha, Inc. for the economic and industrial promotion within the City of Chickasha or impact area and authorize the Chairman to execute the same

Roll call vote:

"Ayes" Allen, DeHart, Elliott, and Mosley.
"Nays" Gerdes
Motion carried. 4-1

Item No. 3. **Adjournment:**

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

Time: 10:45 a.m.

(ATTEST)

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

____/s/_____
Chris Mosley, Chairman

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