

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Wednesday, July 26, 2023, at 4:00 p.m. as specified in advance by a prepared agenda. Said meeting was held at the CHICKASHA CITY COUNCIL CHAMBERS, 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
 Zachary Grayson, Member
 Weston DeHart, Member – arrived at 4:05 p.m.

ABSENT: Brian Gerdes, Member
 Jim Allen, Member

CITY STAFF

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

Item No. 2. **Consent Item:**

Item No. 2a. **Acceptance of the minutes of the June 20, 2023, Special meeting; and the minutes of the June 29, 2023 Special Meeting.**

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

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

Roll call vote:

“Ayes” Elliott, LaForge, Grayson, Dehart, and Mosley.

“Nays” None

Motion carried. 5 – 0

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

*Motion by Grayson, second by Elliott to approve a Consulting Engagement between the Chickasha Industrial Authority and COAlign and authorize the Chairman to execute the same.

Roll call vote:

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

“Nays” None

Motion carried. 5 – 0

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:**

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

Time: 4:26 a.m.

(ATTEST)

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

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 8th day of August 2023.