

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 TUESDAY, NOVEMBER 14, 2023, AT 7:30 A. M. (Immediately following the EDC Meeting).** Said meeting will be held at the CHICKASHA CHAMBER OF COMMERCE, located at 221 W. Chickasha Ave., 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 October 10, 2023, Special Meeting.
- b. Acceptance of the financials for October 2023.
- c. Acknowledge receipt of the Economic Development Council of Chickasha, Inc. Annual Financial Statements and Accompanying Independent Auditor's Reports for the years ended June 30, 2023, and 2022.
- d. Acknowledge receipt of the Economic Development Council of Chickasha, Inc. Check Detail for October 2023.

Item No. 3 - Discussion, consideration, and possible action on a request for reimbursement from the Chickasha Economic Development Council in the amount of \$5,132.50 for the Small Business Grant granted to Wild Ox Axe Throwing LLC.

Item No. 4 - Discussion, consideration, and possible action on a request to share the cost to install lights across the 500 block of Chickasha Avenue in an amount not to exceed \$14,188.50.

Item No. 5 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, November 8, 2023, at 4:30 p.m.

Susan M. McDaniel, CMC - City Clerk

Members: Tim Elliott, Chris Mosley – Chairman, Steve LaForge, Zachary Grayson, Weston DeHart, Micah McCarty, Georgianne Hebblethwaite