

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, November 14, 2023, at 9:35 a.m. as specified in advance by a prepared agenda. Said meeting was held at the CHICKASHA CHAMBER OF COMMERCE, located at 221 W. Chickasha Ave., 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
 Zachary Grayson, Member
 Tim Elliott, Member
 Micah McCarty, Member
 Georgianne Hebblethwaite, Member

ABSENT: Steve LaForge, Member
 Weston DeHart, Member

CITY STAFF

Keith Johnson, City Manager
Susan M. McDaniel, City Clerk
Elaine Jensen, Finance Director

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

- Item No. 2a.** **Acceptance of the minutes of the October 10, 2023, Special Meeting.**
- Item No. 2b.** **Acceptance of the Financials for October 2023.**
- Item No. 2c.** **Acknowledge receipt of Economic Development Council of Chickasha, Inc. Annual Financial Statements and Accompanying Independent Auditor's Reports for the years ended June 30, 2023 and 2022.**

***Motion by Hebblethwaite, second by Grayson to approve the Consent Items 2a – 2d.**

Roll call vote:

“Ayes” Elliott, Grayson, McCarty, Hebblethwaite, and Mosley.

"Nays" None
Motion carried. 5 – 0

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

*Motion by Elliott, second by Grayson to approve request for reimbursement from the Chickasha Economic Development Council in the amount of \$5,000.00 for the Small Business Grant granted to Wild Ox Axe Throwing LLC.

Roll call vote:
"Ayes" Hebblethwaite, Grayson, McCarty, Elliott, and Mosley.
"Nays" None
Motion carried. 5 – 0

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.

*Motion by Grayson, second by Hebblethwaite to approve the request to share the cost to install lights across the 500 block of Chickasha Avenue in an amount not to exceed \$14,188.50.

Roll call vote:
"Ayes" Hebblethwaite, Grayson, McCarty, Elliott, and Mosley.
"Nays" None
Motion carried. 5 – 0

Item No. 5. **Adjournment:**

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

Time: 9:45
a.m.

(ATTEST)

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

_____/s/_____
Chris Mosley, Chairman

Passed and approved on the 12th day of December 2023.