

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, December 12, 2023, at 8:52 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
 Steve LaForge, Member
 Tim Elliott, Member
 Micah McCarty, Member
 Georgianne Hebblethwaite, Member

ABSENT: None.

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 November 14, 2023, Special Meeting.
 Item No. 2b. Acceptance of the Financials for November 2023.

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

Roll call vote:
“Ayes” Elliott, Grayson, LaForge, McCarty, Hebblethwaite, and Mosley.
“Nays” None
Motion carried. 6 – 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 McCarty to approve request for reimbursement from the Chickasha Economic Development Council in the amount of \$3,791.76 for the Small Business Grant granted to Jarvis Farms Meat Market.

Roll call vote:

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

“Nays” None

Motion carried. 6 – 0

Item No. 4. **Adjournment:**

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

Time: 8:57
a.m.

(ATTEST)

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

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 9th day of January 2024.