

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, February 13, 2024, at 8:31 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
Georgianne Hebblethwaite, Member
Micah McCarty, Member
Daniel Terry, Member
Tim Elliott, Member
Steve LaForge, Member – arrived at 8:36 a.m.
Zachary Grayson, Member

ABSENT: None.

CITY STAFF

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

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

Item No. 2a. **Acceptance of the minutes of the January 9, 2024, Special Meeting.**
Item No. 2b. **Acceptance of the Financials for January 2024.**

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

Roll call vote:

“Ayes”	McCarty, Elliott, Grayson, Terry, 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 \$2,926.00 for the Small Business Grant granted to The Beauty Bar & Boutique.

*Motion by Elliott, second by Hebblethwaite to approve the request for reimbursement from the Chickasha Economic Development Council in the amount of \$2,926.00 for the Small Business Grant granted to The Beauty Bar & Boutique.

Roll call vote:

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

“Nays” None

Motion carried. 6 – 0

Item No. 4. Discussion, consideration and possible action on a Tourism Promotion Program Application for \$30,000 from the OHSRA/OKJHSRA for assistance on rodeos to be held April 5-7, 2024, May 28-June 2, 2024, May 16-19, 2024, and November 1-3, 2024.

*Motion by Hebblethwaite, second by Grayson to approve a Tourism Promotion Program Application for \$30,000 for the OHSRA/OKJHSRA for assistance on rodeos to be held April 5-7, 2024, May 28-June 2, 2024, May 16-19, 2024, and November 1-3, 2024.

**Amended Motion by Hebblethwaite, second by Grayson to approve a Tourism Promotion Program Application for \$24,000 for the OHSRA/OKJHSRA for assistance on rodeos to be held April 5-7, 2024, May 28-June 2, 2024, May 16-19, 2024, and November 1-3, 2024; and to be paid in the amount of \$6,000.00 per rodeo event for a total of \$24,000.00.

Roll call vote:

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

“Nays” None

Motion carried. 7 – 0

Item No. 5. Presentation by Jim Cowan, Executive Director Chickasha Economic Development Council – Recap of Work Plan – Chickasha Economic Development Council – 2023-2024.

Item No. 6. **Adjournment:**

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

Time: 9:04 a.m.

(ATTEST)

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

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 12th day of March 2024.