

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, May 14, 2024, at 8:20 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: Zachary Grayson, Chairman
 Georgianne Hebblethwaite, Member
 Micah McCarty, Member
 Tim Elliott, Member

ABSENT: Daniel Terry, Member

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 April 9, 2024, 2024, Special Meeting.**

Item No. 2b. **Acceptance of the Financials for April 2024.**

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

Roll call vote:

“Ayes” Elliott, Hebblethwaite, McCarty and Grayson.

“Nays” None

Motion carried. 4 – 0

Item No. 3. **Discussion, consideration and possible action on a request for reimbursement from the Chickasha Economic Development Council in the**

amount of \$4,485.00 for the Small Business Grant granted to Back 40 RV Service & Repair.

*Motion by Elliott, second by McCarty to approve request for reimbursement from the Chickasha Economic Development Council in the amount of \$4,485.00 for the Small Business Grant granted to Back 40 RV Service and Repair.

Roll call vote:

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

“Nays” None

Motion carried. 4 – 0

Item No. 4. **Adjournment:**

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

Time: 8:31 a.m.

(ATTEST)

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

____/s/_____
Zachary Grayson, Chairman

Passed and approved on the 11th day of June 2024.