

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, July 9, 2024, at 8:49 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
 Kea Ginn, Member
 Daniel Terry, Member
 Scott Smith, Member

ABSENT: Tim Elliott, 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 June 11, 2024, Special Meeting.
 Item No. 2b. Acceptance of the Financials for June 2024.

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

Roll call vote:

“Ayes” Hebblethwaite, McCarty, Ginn, Terry, Smith, and Grayson.

“Nays” None

Motion carried. 6 – 0

Item No. 3. Discussion, consideration and possible action on a Tourism Promotion Program Application for funding from Lyndal Weaver with Stan Musial AABC World Series.

*Motion by Hebblethwaite, second by Ginn to approve \$3,500.00 for the Tourism Promotion Program Application for funding from Lyndal Weaver with Stan Musial AABC World Series.

Roll call vote:

“Ayes” Hebblethwaite, McCarty, Ginn, Smith, Terry, and Grayson.

“Nays” None

Motion carried. 6 – 0

Item No. 4. Discussion, consideration and possible action on a request for reimbursement from the Chickasha Economic Development Council in the amount of \$3,732.50 for the Small Business Grant granted to Fire House Energy & Nutrition.

*Motion by Ginn, second by Hebblethwaite to approve the request for reimbursement from the Chickasha Economic Development Council in the amount of \$3,732.50 for the Small Business Grant granted to Fire House Energy & Nutrition.

Roll call vote:

“Ayes” Hebblethwaite, McCarty, Ginn, Smith, Terry, and Grayson.

“Nays” None

Motion carried. 6 – 0

Item No. 5. **Adjournment:**

*Motion by Smith, second by Terry to adjourn the meeting.

Time: 9:06 a.m.

(ATTEST)

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

____/s/_____
Zachary Grayson, Chairman

Passed and approved on the 13th day of August 2024.