

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, August 13, 2024, at 8:01 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
 Tim Elliott, Member
 Daniel Terry, Member

ABSENT: Scott Smith, Member

CITY STAFF

Keith Johnson, City Manager
Susan M. McDaniel, City Clerk

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

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

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

Roll call vote:
“Ayes” Hebblethwaite, McCarty, Ginn, Terry, Elliott, and Grayson.
“Nays” None
Motion carried. 6 – 0

Item No. 3. Discussion, consideration and possible action on entering into a Contract for Services with the Chickasha Chamber of Commerce and Chickasha Festival of Light in the amount not to exceed \$30,000.00 and authorize the Chairman to execute the same.

*Motion by Hebblethwaite, second by McCarty to approve entering into a Contract for Services with the Chickasha Chamber of Commerce and Chickasha Festival of Light in the amount not to exceed \$30,000.00 and authorize the Chairman to execute the same.

Roll call vote:

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

“Nays” None

Motion carried. 6 – 0

Item No. 4. Updates from Jim Cowan, Executive Director of EDC.

No Action Taken.

Item No. 5. **Adjournment:**

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

Time: 8:06 a.m.

(ATTEST)

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

_____/S/_____
Zachary Grayson, Chairman

Passed and approved on the 10th day of September 2024.