

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, September 10, 2024, at 8:37 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

ABSENT: Scott Smith, Member
Daniel Terry, 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 August 13, 2024, Special Meeting.

Item No. 2b. Acceptance of the Financials for August 2024.

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

Roll call vote:

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

“Nays” None

Motion carried. 5 – 0

Item No. 3. **Updates from Jim Cowan, EDC, Executive Director.**

Item No. 4. **Work Session: CIA Financials.**

No Action Taken.

Item No. 5. **Adjournment:**

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

Time: 9:05 a.m.

(ATTEST)

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

___/S/_____
Zachary Grayson, Chairman

Passed and approved on the 8h day of October 2024.