



*Office of the
City Clerk*

SPECIAL

CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, May 12, 2020 at 8:29 a.m. as specified in advance by a prepared agenda. Said meeting was held at the Grady County Fair Grounds, 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
 Kimberly Loggins, Member
 Tim Elliott, Member
 Weston DeHart, Member
 Steve LaForge, Member
 Jim Hopkins, Member
 Jim Allen, Member

ABSENT: None.

CITY STAFF

John Noblitt, City Manager
Leasa Furr, Administrative Services Director
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 2, 2020 Special Meeting and the filing thereof.**

Item No. 2 b. **Acceptance of the Purchase Order list for April 2020.**

***Motion by LaForge, second by Loggins to approve the Consent Items 2a – 2b.**

Roll call vote:

"Ayes" DeHart, Loggins, Elliott, LaForge, Hopkins, Allen and Mosley.

"Nays" None

Motion carried. 7 – 0

Item No. 3. **Discussion, consideration and possible action on FY20/21 CIA Budget.**

*Motion by LaForge, second by Loggins to discuss the item.

**Motion by LaForge, second by Elliott to approve FY 20/21 CIA Budget as presented.

Roll call vote:

"Ayes" DeHart, Loggins, Elliott, LaForge, Hopkins, Allen and Mosley.

"Nays" None

Motion carried. 7 – 0

Item No. 4. **Discussion, consideration and possible action on the Contract for Services.**

*Motion by DeHart, second by Loggins to approve with amendment to keep Section 4, 4.1 "THE CIA AND EDC JOINTLY AGREE 1." language.

Roll call vote:

"Ayes" DeHart, Loggins, Elliott, LaForge, Hopkins, Allen and Mosley.

"Nays" None

Motion carried. 7 – 0

Item No. 5. **Discussion, consideration and possible action on the Administrative Services Agreement.**

*Motion by DeHart, second by Hopkins to approve the Administrative Services Agreement as presented.

Roll call vote:

"Ayes" DeHart, Loggins, Elliott, LaForge, Hopkins, Allen and Mosley.

"Nays" None

Motion carried. 7 – 0

Item No. 6. **Discussion, consideration and possible action to approve budget amendment.**

*Motion by Hopkins, second by Allen to approve the budget amendment as presented.

Roll call vote:

"Ayes" DeHart, Loggins, Elliott, LaForge, Hopkins, Allen and Mosley.

"Nays" None

Motion carried. 7 – 0

Item No. 7.

Discussion, consideration and possible action to enter into Executive Session to discuss confidential communications between the Authority and its Attorney concerning a pending investigation, claim or action which the Authority with the advice of its' Attorney, has determined that disclosure will seriously impair the ability of the Authority to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. §307B(4). (CIA Loan to Wesnidge & Company)

*Motion by LaForge, second by Loggins to enter into Executive Session.

Entered into Executive Session @ 9:10 a.m.

Item No. 8.

Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session including possible action to pursue a forbearance agreement on the loan made to Wesnidge & Company.

*Motion by Loggins, second by LaForge to reconvene open session.

Roll call vote:

"Ayes" Hopkins, Allen, DeHart, Loggins, Elliott, LaForge and Mosley.

"Nays" None

Motion carried. 7 – 0

Open session reconvened at 9:17 a.m.

No action taken.

Item No. 9.

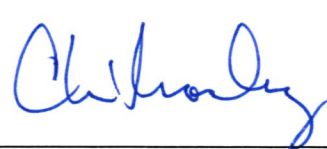
Adjournment:

*Motion by Hopkins, second by Allen to adjourn the meeting.

Time: 9:19 a.m.




Susan M. McDaniel, City Clerk


Chris Mosley, Chairman

Passed and approved on the 9th day of June 2020.