

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, October 8, 2024, at 8:18 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
 Scott Smith, Member
 Daniel Terry, Member
 Kea Ginn, Member
 Tim Elliott, Member

ABSENT: Micah McCarty, 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 September 10, 2024, Special Meeting.**
- Item No. 2b.** **Acceptance of the Financials for September 2024.**
- Item No. 2c.** **Acknowledge receipt of Economic Development Council of Chickasha Inc. Check Register for September 2024.**
- Item No. 2d.** **Acknowledge receipt of the Economic Development Council of Chickasha Inc. Annual Financial Statements and Accompanying Independent Auditor's Report for Years Ended June 30, 2024, and 2023.**

*Motion by Hebblethwaite, second by Elliott to approve the Consent Items 2a, 2c, and 2d.

Roll call vote:

"Ayes" Hebblethwaite, Smith, Terry, Ginn, Elliott, and Grayson.

"Nays" None
Motion carried. 6 – 0

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

Item No. 4. Discussion, consideration and possible action on a request for reimbursement from the Chickasha Economic Development Council in the amount of \$1,500.00 for the Small Business Grant granted to Skin Fix Studio.

*Motion by Elliott, second by Smith to approve the request for reimbursement from the Chickasha Economic Development Council in the amount of \$1,500.00 for the Small Business Grant granted to Skin Fix Studio.

Roll call vote:

"Ayes" Elliott, Ginn, Smith, Terry, Hebblethwaite, and Grayson.

"Nays" None

Motion carried. 6 – 0

Item No. 5. Work Session: CIA Financials.

No Action Taken.

Item No. 6. **Adjournment:**

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

Time: 8:27 a.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Zachary Grayson, Chairman

Passed and approved on the 12th day of November 2024.