

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, November 12, 2024, at 8:12 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
Kea Ginn, Member
Micah McCarty, Member

ABSENT: Tim Elliott, 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 October 8, 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 October 2024.

Item No. 2d. **Acceptance of the Financials for October 2024.**

***Motion by Hebblethwaite, second by Smith to approve the Consent Items 2a – 2d.**

Roll call vote:

“Ayes” Hebblethwaite, Smith, McCarty, Ginn, 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.

Item No. 5. **Adjournment:**

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

Time: 9:06 a.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Zachary Grayson, Chairman

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