

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, January 14, 2025, 2024, at 8:09 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: Georgianne Hebblethwaite, Member
 Scott Smith, Member
 Kea Ginn, Member
 Micah McCarty, Member
 Tim Elliott, Member

ABSENT: Zachary Grayson, Chairman
 Daniel Terry, Member

CITY STAFF

Jim Crosby, City Manager
Susan M. McDaniel, City Clerk
Shae Mortimer, Marketing and Civic Engagement Manager
Elaine Jensen, Finance Director

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

Item No. 2a. **Acceptance of the minutes of December 10, 2024, Special Meeting.**

Item No. 2b. **Acceptance of the Financials for December 2024.**

Item No. 2c. **Acknowledge receipt of Economic Development Council of Chickasha Inc.
Check Register for December 2024.**

***Motion by Smith, second by Elliott to approve the Consent Items 2a – 2c.**

Roll call vote:

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

"Nays" None
Motion carried. 5 – 0

Item No. 3. **Discussion, consideration, and possible action on a Tourism Promotion Program Application request for \$30,000.00 from the OHSRA/OKJHSA for assistance on rodeos to be held April 4-6, 2025, May 15-18, 2025, May 27-June 1, 2025, and October 31 – November 2, 2025.**

*Motion by Elliott, second by McCarty to approve the Tourism Promotion Program Application request for \$30,000.00 from the OHSRA/OKJHSA for assistance on rodeos to be held April 4-6, 2025, May 15-18, 2025, May 27-June 1, 2025, and October 31-November 2, 2025.

Roll call vote:
"Ayes" Hebblethwaite, Elliott, Smith, McCarty, and Ginn.
"Nays" None
Motion carried. 5 – 0

Item No. 4. **Discussion, consideration, and possible action on a request to reimburse the Chickasha Economic Development Council for Christmas decorations added this year in the amount of \$72,258.00.**

*Motion by Elliott, second by Smith to approve the request to reimburse the Chickasha Economic Development Council for Christmas decorations added this year in the amount of \$72,258.00.

Roll call vote:
"Ayes" Hebblethwaite, Elliott, Smith, and Ginn.
"Nays" McCarty
Motion carried. 4 - 1

Item No. 5. Updates from Jim Cowan, EDC, Executive Director.

Item No. 6. **Adjournment:**

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

Time: 8:38 a.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Zachary Grayson, Chairman

Passed and approved on the 11th day of February 2025.