

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, December 10, 2024, at 8:26 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
Tim Elliott, Member

ABSENT: Daniel Terry, Member

CITY STAFF

Keith Johnson, 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 November 12, 2024, Special Meeting.**
- Item No. 2b.** **Acceptance of the Financials for November 2024.**
- Item No. 2c.** **Acknowledge receipt of Economic Development Council of Chickasha Inc. Check Register for November 2024.**

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

Roll call vote:

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

"Nays" None
Motion carried. 6 – 0

Item No. 3. **Discussion, consideration, and possible action on a request to share the cost with the Festival of Light to install lights north of the dam at Shannon Springs Park for an amount of \$8,136.00.**

*Motion by Ginn, second by Hebblethwaite to approve the request to share the cost with the Festival of Light to install lights north of the dam at Shannon Springs Park for an amount of \$8,136.00.

Roll call vote:
"Ayes" Hebblethwaite, Elliott, Smith, McCarty, Ginn, and Grayson.
"Nays" None
Motion carried. 6 – 0

Item No. 4. Updates from Jim Cowan, EDC, Executive Director.

Item No. 5. **Adjournment:**

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

Time: 8:46 a.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Zachary Grayson, Chairman

Passed and approved on the 14th day of January 2025.