

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, February 11, 2025, 2024, at 8:13 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

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 January 14, 2024, Special Meeting.**

Item No. 2b. **Acceptance of the Financials for January 2025.**

Item No. 2c. **Acknowledge receipt of Economic Development Council of Chickasha Inc.
Check Register for January 2025.**

***Motion by Georgianne Hebblethwaite, second by Elliott 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. Updates from Jim Cowan, EDC, Executive Director.

Item No. 4. **Adjournment:**

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

Time: 8:21 a.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Zachary Grayson, Chairman

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