

**SPECIAL**  
**CHICKASHA INDUSTRIAL AUTHORITY**

**Minutes**

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, March 11, 2025, 2024, at 8:40 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 4<sup>th</sup> Street, Chickasha, Oklahoma.

**Item No. 1.**                      **Call Meeting to Order/Roll Call.**

**PRESENT:**                      Zachary Grayson, Chairman  
Georgianne Hebblethwaite, Member  
Kea Ginn, Member  
Micah McCarty, Member  
Tim Elliott, Member

**ABSENT:**                      Scott Smith, Member

**CITY STAFF**

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

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

**Item No. 2a.**    **Acceptance of the minutes of February 11, 2024, Special Meeting.**

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

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

**ITEM No. 2d.**    **Accept and ratify Resolution 2025-06R to adopt the updated employee  
manual.**

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

Roll call vote:

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

"Nays" None  
Motion carried. 5 – 0

**Item No. 3.**                    **Discussion, consideration, and possible action on a Tourism Promotion Program Application for funding from Lyndal Weaver with Stan Musial AABC World Series.**

\*Motion by Ginn, second by Elliott to approve a Tourism Promotion Program Application for funding from Lyndal Weaver with Stan Musial AABC World Series in the amount of \$3,500.00.

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

**Item No. 4.**                    **Discussion, consideration, and possible action on a Tourism Promotion Program Application for funding for the Mazuri AOA National Alpaca Show in the amount of \$3,790.00.**

\*Motion by Hebblethwaite, second by McCarthy to approve a Tourism Promotion Program Application for funding for the Mazuri AOA National Alpaca Show in the amount of \$3,790.00.

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

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

**Item No. 6.**                    **Adjournment:**

\*Motion by Hebblethwaite, second by Ginn to adjourn the meeting.

Time: 8:52 a.m.

(ATTEST)

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Susan M. McDaniel, CMC - City Clerk

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Zachary Grayson, Chairman

Passed and approved on the 8th day of April 2025.