

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, April 8, 2025, 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
 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 March 11, 2024, Special Meeting.
 Item No. 2b. Acceptance of the Financials for March 2025.

***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

for the Mazuri AOA National Alpaca Show in the amount of \$3,790.00.

Item No. 3 Updates from Jim Cowan, EDC, Executive Director.

Item No. 4. **Adjournment:**

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

Time: 8:27 a.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Zachary Grayson, Chairman

Passed and approved on the 13th day of May 2025.