

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, May 13, 2025, at 8:28 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
Scott Smith, Member
Kimmy Loggins, Member

ABSENT: None.

CITY STAFF

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

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

Item No. 2a. **Acceptance of the minutes of April 8, 2025, Special Meeting.**

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

Item No. 2c. **Acknowledge receipt of the Economic Development Council of Chickasha, Inc. Check Detail for March 2025.**

Item No. 2d. **Acknowledge receipt of the Economic Development Council of Chickasha, Inc. Check Detail for April 2025.**

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

Roll call vote:

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

“Nays” None

Motion carried. 7 – 0

Item No. 3 **Board Members Communications – Input on upcoming EDC Work Plan.**

Item No. 4. **Adjournment:**

*Motion by Hebblethwaite, 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 10th day of June 2025.