

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, August 12, 2025, at 8:34 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
 Tim Elliott, Member
 Georgianne Hebblethwaite, Member
 Kea Ginn, Member
 Micah McCarty, Member
 Scott Smith, Member
 Kimmy Loggins, Member

ABSENT: None

CITY STAFF

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

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

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

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

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

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

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

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

Roll call vote:

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

“Nays” None

Motion carried. 7 – 0

Item No. 3. **Discussion, consideration, and possible action on entering into a Contract for Services with the Chickasha Chamber of Commerce and Chickasha Festival of Light in the amount not to exceed \$30,000.00 and authorize the Chairman to execute the same.**

*Motion by Hebblethwaite, second by Elliott to enter into a Contract for Services with the Chickasha Chamber of Commerce and Chickasha Festival of Light in the amount not to exceed \$30,000.00 and authorize the Chairman to execute the same.

Roll call vote:

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

“Nays” None

Motion carried. 7 – 0

Item No. 4 **Presentation: Chickasha EDC 2025-26 Work Plan – Jim Cowan, Executive Director – Chickasha EDC.**

Item No. 5. **Board Members Communications.**

Item No. 6. **Adjournment:**

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

Time: 8:53 a.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Zachary Grayson, Chairman

Passed and approved on the 9th day of September 2025.