

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, June 9, 2020 at 8:45 a.m. as specified in advance by a prepared agenda. Said meeting was held at the Chamber of Commerce, 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: Chris Mosley, Chairman
 Kimberly Loggins, Member
 Tim Elliott, Member
 Weston DeHart, Member
 Steve LaForge, Member
 Jim Hopkins, Member
 Jim Allen, Member

ABSENT: None.

CITY STAFF

John Noblitt, City Manager
Leasa Furr, Administrative Services Director
Susan M. McDaniel, City Clerk
Shae Mortimer, Marketing & Civic Engagement Manager

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

Item No. 2a. **Acceptance of the minutes of the May 12, 2020 Special Meeting and the filing thereof.**

Item No. 2 b. **Acceptance of the Purchase Order list for May 2020.**

***Motion by Loggins, second by Hopkins to approve the Consent Items 2a – 2b.**

Roll call vote:

“Ayes” DeHart, Loggins, Elliott, LaForge, Hopkins, Allen and Mosley.

"Nays" None
Motion carried. 7 – 0

Item No. 3. **Discussion, consideration and possible action to approve a Forbearance Agreement with Troy Dale Wesnidge Jr. and Wesnidge & Company, LLC.**

*Motion by LaForge, second by Allen to approve a Forbearance Agreement with Troy Dale Wesnidge, Jr and Wesnidge & Company, LLC.

Roll call vote:

"Ayes" Hopkins, Allen, DeHart, Loggins, Elliott, LaForge and Mosley.
"Nays" None
Motion carried. 7 – 0

Item No. 4. **Adjournment:**

*Motion by Hopkins, second by Loggins to adjourn the meeting.

Time: 8:47 a.m.

(ATTEST)

/s/ _____
Susan M. McDaniel, City Clerk

/s/ _____
Chris Mosley, Chairman

Passed and approved on the 14th day of July 2020.