

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, October 14, 2025, at 8:20 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
 Scott Smith, Member
 Kimmy Loggins, Member
 Micah McCarty, Member

ABSENT: None.

CITY STAFF

Jim Crosby, City Manager
Susan M. McDaniel, City Clerk
Rich Edwards, Finance Director
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 September 9, 2025, Special Meeting.**

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

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

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

Item No. 2e. **Acknowledge receipt of the Economic Development Council of Chickasha, Inc. FY 25/26 Budget.**

Item No. 2f. Acknowledge receipt of the Economic Development Council of Chickasha, Inc. Cash Management Policy.

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

Roll call vote:

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

“Nays” None

Motion carried. 7 – 0

Item No. 3. Board Members Communications.

Item No. 4. Adjournment:

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

Time: 8:23 a.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Zachary Grayson, Chairman

Passed and approved on the 10th day of November 2025.