

October 20, 2025

The **SPECIAL** meeting of the **TAX INCREMENT DISTRICT REVIEW COMMITTEE OF THE CITY OF CHICKASHA, OKLAHOMA** was held in the council chambers in city hall on the 20th day of October 2025 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Zachary Grayson called the meeting to order at 1:30 p.m.

ITEM 1. DETERMINATION OF QUORUM AND CALL TO ORDER

CHAIRMAN AND MEMBERS

PRESENT: Zachary Grayson, Chairman
Mike Mosley, Planning Commission Representative
Dr. Lutts, CVTC Representative
Ruth Bingham, Grady County Representative
Jennifer Stegman on behalf of Dr. Rick Croslin, CPS Representative
Chloe Berry, Grady EMS District Representative
Daryn Kirkpatrick, Oklahoma State Dept. Health-District 6

ABSENT: None.

STAFF

PRESENT: Jim Crosby, City Manager
Susan McDaniel, City Clerk
Rich Edwards, Finance Director
Jessica Green, Community Development Director

ITEM 2. APPROVAL OF MINUTES OF TAX INCREMENT DISTRICT REVIEW COMMITTEE

a. None.

ITEM 3. APPOINTMENT OF AT-LARGE COMMITTEE REPRESENTATIVES:

The following names were presented as nominations for the TIF Review Committee:

TIF Committee Meeting 10-20-2025

1:30 p.m.

Cooper Mosley, Brandi Winters, Kelly Boyd, Joshua Woods, Reed Milbrath, Rick Johnson, and Christy Martin.

*Motion by Committee Member Bingham to nominate Cooper Mosley to the TIF Review Committee, second by Committee Member Stegman (Croslin).

Roll call vote:

Ayes:" Mosley, Lutt, Kirkpatrick, Bingham, Stegman (Croslin), and Berry.
"Nays:" None
"Abstain:" None.
Motion carried. 6-0

*Motion by Committee Member Stegman to nominate Brandi Winters to the TIF Review Committee, second by Committee Member Bingham.

Roll call vote:

Ayes:" Mosley, Lutt, Kirkpatrick, Bingham, Stegman (Croslin), and Berry.
"Nays:" None
"Abstain:" None.
Motion carried. 6-0

*Motion by Committee Member Bingham to nominate Christy Martin to the TIF Review Committee, second by Committee Member Stegman.

Roll call vote:

Ayes:" Mosley, Lutt, Kirkpatrick, Bingham, Stegman (Croslin), and Berry.
"Nays:" None
"Abstain:" None.
Motion carried. 6-0

*Motion by Committee Member Bingham to nominate Joshua Woods as the Alternate TIF Review Committee Member, second by Committee Member Mosley.

Roll call vote:

Ayes:" Mosley, Lutt, Kirkpatrick, Bingham, Stegman (Croslin), and Berry.
"Nays:" None
"Abstain:" None.
Motion carried. 6-0

TIF Committee Meeting 10-20-2025

1:30 p.m.

ITEM 4 **Discussion of Status of Proposed Tax Increment District(s) and/or Tax Incentive District(s), including but not limited to:**

- a. **Review of TIF/TID process and purpose of Review Committee**
- b. **Potential boundaries of prospective Increment District(s) and Incentive District(s)**
- c. **Potential infrastructure improvements and related project costs.**

Nathan D. Ellis, Attorney at Law, The Public Finance Law Group PLLC and Cathy O'Connor, Coalign Group presented an overview of the TIF/TID process and preliminary considerations for the proposed TIF/TID.

ITEM 5. **Selection of Next Meeting Time:**

Next Meeting will be held Monday, December 1, 2025 @ 1:30 p.m. in the Council Chambers of City of Chickasha, 117 N. 4th Street, Chickasha, OK

ITEM 5. **Adjournment:**

Meeting adjourned.

TIME: 2:21 p.m.

Zachary Grayson, TIF Review
Committee Chairman

ATTEST:

Susan M. McDaniel, CMC - City Clerk

Approved this 1st day of December 2025.