

December 1, 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 1st day of December 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
Erica Anderson attending on behalf of Mike Mosley, Planning Commission Representative
Dr. Lutts, CVTC Representative
Dr. Rick Croslin, CPS Representative
Chloe Berry, Grady EMS District Representative
Daryn Kirkpatrick, Oklahoma State Dept. Health-District 6
Cooper Mosley, At-Large Representative
Brandi Winters, At-Large Representative
Christy Martin, At-Large Representative

ABSENT: Ruth Bingham, Grady County Representative

STAFF

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

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

a. Special Meeting of October 20, 2025.

*Motion by Committee Member Lutts to approve the Minutes as presented, second by Committee Member Martin

TIF Committee Meeting 12-1-2025

1:30 p.m.

Roll call vote:

Ayes:” Grayson, Anderson, Lutt, Kirkpatrick, Croslin,
Berry, Mosley, Winters, and Martin.

“Nays:” None

“Abstain:” None.

Motion carried. 9-0

ITEM 3. **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.**
- d. **Draft Project Plan**

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 4. **CONSIDERATION AND TAKE ACTION WITH RESPECT TO A RESOLUTION RECOMMENDING THAT THE CITY OF CHICKASHA, OKLAHOMA THROUGH ITS CITY COUNCIL CREATE A TAX INCREMENT DISTRICT AND APPROVE THE CHICKASHA AIRPORT INDUSTRIAL PARK ECONOMIC DEVELOPMENT PROJECT PLAN; AND MAKING CERTAIN FINDINGS IN REGARDS THERETO.**

*Motion by Committee Member Kirkpatrick to approve Resolution 2025-31R as presented, second by Committee Member Winters

Roll call vote:

“Ayes:” Grayson, Anderson, Lutt, Kirkpatrick, Croslin,
Berry, Mosley, Winters, and Martin.

“Nays:” None

“Abstain:” None.

Motion carried. 9-0

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

No Action Taken

ITEM 6. **Adjournment:**

TIF Committee Meeting 12-1-2025
1:30 p.m.

Meeting adjourned.

TIME: 2:28 p.m.

Zachary Grayson, TIF Review
Committee Chairman

ATTEST:

Susan M. McDaniel, CMC - City Clerk