

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, August 11, 2020 at 8:23 a.m. as specified in advance by a prepared agenda. Said meeting was held at the Grady County Fairgrounds, Community Building, 500 E. Choctaw 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 Allen, Member.

ABSENT: Jim Hopkins, Member

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 July 14, 2020 Special Meeting and the filing thereof.**

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

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

Roll call vote:

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

“Nays” None

Motion carried. 6 – 0

Item No. 3. **Discussion, consideration and possible action to enter into executive session to discuss confidential communications between the Authority and its Attorney concerning a pending investigation, claim or action which the Authority with the advice of its; Attorney, has determined that disclosure will seriously impair the ability of the Authority to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. §307B(4). (CIA Loan to Wesnidge & Company).**

*Motion by Elliott, second by Loggins to enter into Executive Session.

Roll call vote:

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

“Nays” None

Motion carried. 6 – 0

Enter into Executive Session at 8:25 a.m.

Reconvene open session at 9:08 a.m.

Item No. 4 **Discussion, consideration and possible action to reconvene open session and take appropriate action on any matters discussed in Executive Session.**

*Motion by Elliott, second by LaForge to reconvene open session.

Roll call:

Allen - Present

Elliott – Present

LaForge – Present

DeHart – Not present – Left at 9:07 a.m.

Mosley – Present

Motion by Loggins, second by LaForge to authorize Trust Manager to negotiate contract, re-negotiate terms and execute contract pending Lehman review of terms.

Roll call vote:

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

“Nays” None

Motion carried. 5 – 0

Item No. 4. **Adjournment:**

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

Time: 9:11 a.m.

(ATTEST)

____/s/_____
Susan M. McDaniel, City Clerk

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 8th day of September 2020.