

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, November 10, 2020 at 8:25 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
 Tim Elliott, Member
 Weston DeHart, Member
 Jim Hopkins, Member
 Jim Allen, Member
 Steve LaForge, Member

ABSENT: Kimberly Loggins, Member

CITY STAFF

John Noblitt, City Manager
Leasa Furr, Administrative Services Director
Tracey Austin, Executive Asst.

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

Item No. 2a. **Acceptance of the minutes of the October 13, 2020 Special Meeting and the filing thereof.**

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

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

Roll call vote:

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

“Nays” None

Motion carried. 6 – 0

Item No. 3. **Discussion and Consideration Items:**

Item No. 3 a **Discussion, consideration and possible action on cancellation of the Administrative Services Agreement between the Chickasha Industrial Authority and the Economic Development Council of Chickasha, Inc. at the request of the Economic Development Council of Chickasha, Inc.**

***Motion by LaForge, second by Elliott to approve the cancellation of the Administrative Services Agreement between the CIA and the EDC at the request of the EDC effective December 2, 2020.**

Roll call vote:

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

“Nays” None

Motion carried. 6 – 0

Item No. 4. **Adjournment:**

***Motion by Elliott, second by Allen to adjourn the meeting.**

Time: 8:40 a.m.

(ATTEST)

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

_____/s/_____
Chris Mosley, Chairman

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