

NOTICE OF SPECIAL MEETING
OF THE
CHICKASHA INDUSTRIAL AUTHORITY

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the **SPECIAL MEETING OF THE CHICKASHA INDUSTRIAL AUTHORITY WILL BE HELD ON TUESDAY, JANUARY 12, 2021, AT 7:30 A. M. (Immediately following the EDC Meeting).** Said meeting will be held at the CHAMBER OF COMMERCE located at 221 W. Chickasha Ave., Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

CHICKASHA INDUSTRIAL AUTHORITY
AGENDA

- Item No. 1 - Call Meeting to Order/Roll Call.
- Item No. 2 - Report – Distribution of Chickasha Area Economic Development Council Work plan to CIA
- Item No. 3 - Consent Items:
 - a. Acceptance of the minutes of the December 8, 2020 Special Meeting and the filing thereof.
 - b. Acceptance of the purchase order list for December 2020.
- Item No. 4 - Discussion, consideration and possible action authorizing Trust Manager to execute contract with Antero Group for a Housing Study.
- Item No. 5- Discussion, consideration, and possible action authorizing Trust Manager to execute contract for economic development services with Retail Attractions of Owasso, Oklahoma.
- Item No. 6 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Wednesday, January 6, 2021 at 2:00 p.m.

Susan M. McDaniel, City Clerk

Members: Jim Allen, Tim Elliott, Chris Mosley – Chairman, Steve LaForge, Kimberly Loggins, Jim Hopkins, Weston DeHart