

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, January 12, 2021 at 8:14 a.m. as specified in advance by a prepared agenda. Said meeting was held at the CHAMBER OF COMMERCE, 221 W. Chickasha 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
 Steve LaForge, Member
 Kimberly Loggins, Member
 Weston DeHart, Member
 Jim Hopkins, Member
 Jim Allen, Member

ABSENT: None.

CITY STAFF

John Noblitt, City Manager
Leasa Furr, Asst. City Manager
Susan M. McDaniel, City Clerk
Shae Mortimer, Marketing & Civic Engagement Manager

Item No. 2. **Distribution of Chickasha Area Economic Development Council work plan to CIA.**

Item No. 3. **Consent Item:**

Item No. 3a. **Acceptance of the minutes of the December 8, 2020 Special Meeting and the filing thereof.**

Item No. 3b. **Acceptance of the Purchase Order list for December 2020.**

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

Roll call vote:

"Ayes" Loggins, Elliott, LaForge, Allen, DeHart, Hopkins, and Mosley.

"Nays" None

Motion carried. 7 – 0

Item No. 4. **Discussion, consideration and possible action authorizing Trust Manager to execute Contract with Antero Group for Housing Study.**

*Motion by Loggins, second by Elliott to table Item No. 4

*Amended Motion by Loggins, second by Elliott to **deny** authorizing Trust Manager to execute Contract with Antero Group for Housing Study.

Roll call vote:

"Ayes" Loggins, Elliott, LaForge, Allen, DeHart, Hopkins, and Mosley.

"Nays" None

Motion carried. 7 – 0

Item No. 5. **Discussion, consideration and possible action authorizing Trust Manager to execute contract for economic development services with Retail Attractions of Owasso, Oklahoma.**

*Motion by Loggins, second by LaForge to **deny** authorizing Trust Manager to execute contract for economic development services with Retail Attractions of Owasso, Oklahoma.

Roll call vote:

"Ayes" Loggins, Elliott, LaForge, Allen, DeHart, Hopkins, and Mosley.

"Nays" None

Motion carried. 7 – 0

Item No. 6. **Adjournment:**

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

Time: 9:44 a.m.

(ATTEST)

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

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 9th day of February 2021.