

**SPECIAL**  
**CHICKASHA INDUSTRIAL AUTHORITY**  
**Minutes**

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, March 9, 2021 at 8:49 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 4<sup>th</sup> Street, Chickasha, Oklahoma.

**Item No. 1.**                    **Call Meeting to Order/Roll Call.**

**PRESENT:**                    Chris Mosley, Chairman  
                                     Kimberly Loggins, Member  
                                     Weston DeHart, Member  
                                     Jim Hopkins, Member  
                                     Jim Allen, Member  
                                     Tim Elliott, Member

**ABSENT:**                    Steve LaForge, Member

**CITY STAFF**

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 February 9, 2021 Special Meeting and the filing thereof.**

**Item No. 2b.    Acceptance of the Financials for February 2021.**

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

Roll call vote:

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

“Nays”                         None

Motion carried.             6 – 0

**Item No. 3.**

**Adjournment:**

\*Motion by Hopkins, second by Loggins to adjourn the meeting.

Time: 8:50 a.m.

(ATTEST)

\_\_\_\_/s/\_\_\_\_\_  
Susan M. McDaniel, City Clerk

\_\_\_\_/s/\_\_\_\_\_  
Chris Mosley, Chairman

Passed and approved on the 13th day of April 2021.