

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Friday, June 11, 2021 at 4:08 p.m. as specified in advance by a prepared agenda. Said meeting was held at the CHICKASHA CITY HALL, COUNCIL CHAMBERS, 117 N. 4th Street, 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
 Jim Allen, Member
 Weston DeHart, Member
 Clark VanDyck, Member

ABSENT: Tim Elliott, Member
 Steve LaForge, Member
 Zachary Grayson, Member

CITY STAFF

Susan M. McDaniel, City Clerk

Item No. 2. **Discussion, consideration and possible action on the Contract for Services between the Chickasha Industrial Authority and the Economic Development Council of Chickasha, Inc..**

***Motion by DeHart, second by VanDyck to approve the Contract for Services between the Chickasha Industrial Authority and the Economic Development Council of Chickasha, Inc.**

Roll call vote:

"Ayes"	Allen, DeHart, VanDyck and Mosley.
"Nays"	None
Motion carried.	4 – 0

Item No. 3.

Adjournment:

*Motion by VanDyck, second by DeHart to adjourn the meeting.

Time: 4:15 p.m.

(ATTEST)

Susan M. McDaniel, City Clerk

Chris Mosley, Chairman

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