



SPECIAL

*Office of the
City Clerk*

**JOINT CHICKASHA INDUSTRIAL AUTHORITY
AND ECONOMIC DEVELOPMENT COUNCIL MEETING**

Minutes

A Special Joint meeting of the Chickasha Industrial Authority and Economic Development Council was held on Tuesday, January 8, 2019 at 8:44 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: Kimberly Loggins, Member
Jim Hopkins, Member
Tim Elliott, Member
Steve LaForge, Member
Weston DeHart, Member

ABSENT: Chris Mosley, Chairman
Jim Allen, Member

CITY STAFF

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

Item No. 2. Discussion, consideration and possible action to set goals and objectives for 2019.

*Only discussion was conducted. NO ACTION TAKEN.

Item No. 3. Adjournment.




Susan M. McDaniel, City Clerk


Chris Mosley, Chairman

Passed and approved on the 12th day of February 2019