

**SPECIAL**

**CHICKASHA INDUSTRIAL AUTHORITY**

**Minutes**

A Special meeting of the Chickasha Industrial Authority was held on Thursday, May 10, 2018 at 8:46 a.m. as specified in advance by a prepared agenda. Said meeting was held in the Regent's Room at U.S.A.O., 1727 W. Alabama 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  
                         Steve LaForge, Member  
                         Jim Allen, Member  
                         Jim Hopkins, Member  
                         Kimberly Loggins, Member

**ABSENT:**                    Tim Elliott, Member

**STAFF**

John Noblitt, City Manager  
Susan M. McDaniel, City Clerk

**GUEST**

Christy Elkins, EDC President  
Tamara Carlson, EDC Council  
Mark Rathe, Chamber of Commerce

**Item No. 2.**                    **Approve the minutes of the April 12, 2018 special meeting and the filing thereof.**

\*Motion by Loggins, second by LaForge to approve the minutes from the Special Meeting held April 12, 2018.

Roll call vote:  
"Ayes"                    Allen, LaForge, Loggins, Mosley and Hopkins  
"Nays"                    None  
Motion carried.        5 – 0

**Item No. 3.**                    **Consider approving purchase order list.**

\*Motion by Loggins, second by LaForge to approve the purchase order list.

Roll call vote:

"Ayes"                    LaForge, Mosley, Hopkins, Loggins, and Allen

"Nays"                    None

Motion carried.        5 - 0

**Item No. 4.**                    Consideration, discussion and possible action on a Tourism Promotion Program Application for Funding from Corporation and Black and White Shows & Sales in the amount of \$3,000.

\*Motion by Loggins, second by Hopkins to deny the request on a Tourism Promotion Program Application for Funding from Corporation and Black and White Shows & Sales in the amount of \$3,000.

Roll call vote:

"Ayes"                    LaForge, Mosley, Hopkins, Loggins, and Allen

"Nays"                    None

Motion carried.        5 - 0

**Item No. 5.**                    Consideration, discussion and possible action on a Tourism Promotion Program Application for Funding from Oklahoma Slick Shear Expo in the amount of \$10,635.

\*Motion by Loggins, second by LaForge to approve a Tourism Promotion Program Application for Funding from Oklahoma Slick Shear Expo in the reduced amount of \$2,500.

Roll call vote:

"Ayes"                    LaForge, Mosley, Hopkins, Loggins, and Allen

"Nays"                    None

Motion carried.        5 - 0

**Item No. 6.**                    Consideration, discussion and possible action on EDC Contract for services.

\*Motion by Loggins second by LaForge to approve an EDC Contract for services.

Roll call vote:

"Ayes"                    Loggins and Hopkins.

"Nays"                    Allen, LaForge and Mosley

Motion failed.        2 - 3

**Item No. 7.** Consideration, discussion and possible action on CIA Fiscal Year 2018-2019 Budget.

\*Motion by Loggins, second by LaForge to approve CIA Fiscal Year 2018-2019 Budget.

Roll call vote:

"Ayes" LaForge, Mosley, Hopkins, Loggins, and Allen

"Nays" None

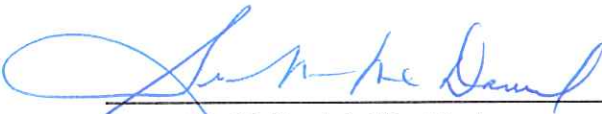
Motion carried. 5 - 0

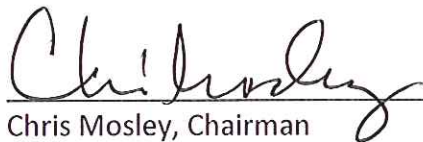
**Item No. 8** Adjournment.

With no other business, the meeting adjourned.

Time: 9:55 a.m.

(ATTEST)

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

  
\_\_\_\_\_  
Chris Mosley, Chairman

Passed and approved on the 20<sup>th</sup> day of July, 2018