



*Office of the  
City Clerk*

SPECIAL

CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, September 11, 2018 at 8:39 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 4<sup>th</sup> Street, Chickasha, Oklahoma.

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

**PRESENT:**                    Chris Mosley, Chairman  
                                      Jim Allen, Member  
                                      Kimberly Loggins, Member  
                                      Jim Hopkins, Member  
                                      Tim Elliott, Member  
                                      Steve LaForge, Member

**CITY STAFF**

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

**Item No. 2.**                    **Approve the minutes of the August 14, 2018 special meeting and the filing thereof.**

\*Motion by Elliott, second by Loggins to approve the minutes from the Special Meeting held August 14, 2018.

Roll call vote:  
"Ayes"                         Elliott, LaForge, Loggins, Mosley, Allen and Hopkins  
"Nays"                         None  
Motion carried.             6 – 0

**Item No. 3.**                    **Consider approving purchase order list for August, 2018.**

\*Motion by Loggins, second by Elliott to approve the purchase order list for August, 2018.

Roll call vote:  
"Ayes"                         Hopkins, Loggins, Elliot, Mosley, Allen and LaForge

"Nays" None  
Motion carried. 6 - 0

**Item No. 4.**                    **Presentation by EDC.**

- Weston DeHart gave presentation on a project for down town Chickasha. Special Meeting scheduled for Friday, September 14, 2018 @ 8:00 a.m. for discussion, consider and possibly take action on a request from EDC for tourism funding in the amount of \$90,000.

**Item No. 5.**                    **Adjournment.**

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

Roll call vote:

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

"Nays" None

Motion carried. 6 - 0

Time: 9:01 a.m.

(ATTEST)

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

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

Passed and approved on the 9<sup>th</sup> day of October, 2018