



*Office of the
City Clerk*

SPECIAL

CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Friday, September 14, 2018 at 8:01 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: Chris Mosley, Chairman
 Jim Allen, Member – Arrived at 8:08 a.m.
 Kimberly Loggins, Member
 Jim Hopkins, Member
 Tim Elliott, Member

ABSENT: Steve LaForge, Member

CITY STAFF

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

Item No. 2. **Consideration, discussion and possible action on a request from the Economic Development Council for tourism funding in the amount of \$90,000.**

*Motion by Elliott, second by Hopkins to approve request from the Economic Development Council for tourism funding in the amount of \$90,000.

**Amended Motion by Elliott, seconded by Hopkins to approve request from the Economic Development Council for tourism funding in an amount up to \$90,000 upon their request.

Roll call vote:

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

"Nays" None

Motion carried. 5 – 0

Item No. 3. Adjournment.

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

Roll call vote:

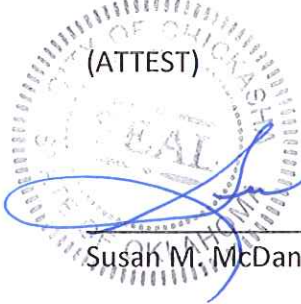
"Ayes" Hopkins, Loggins, Elliot, Mosley, Allen and LaForge

"Nays" None

Motion carried. 5 - 0

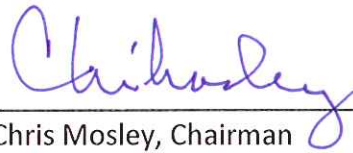
Time: 9:01 a.m.

(ATTEST)





Susan M. McDaniel, City Clerk



Chris Mosley, Chairman

Passed and approved on the 9th day of October, 2018