



*Office of the
City Clerk*

SPECIAL

CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Monday, October 14, 2019 at 8:00 a.m. as specified in advance by a prepared agenda. Said meeting was held in the 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: Kimberly Loggins, Member
Jim Hopkins, Member
Jim Allen, Member

ABSENT: Chris Mosley, Chairman
Tim Elliott, Member
Weston DeHart, Member
Steve LaForge, Member

CITY STAFF

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

No Quorum: Meeting recessed until Monday, October 14, 2019 at 3:30 p.m.

Call Meeting to Order/Roll Call @ 3:34 p.m.

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

ABSENT: Weston DeHart, Member
Steve LaForge, Member

CITY STAFF

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

Item No. 2. **Discussion, consideration and possible action on the sale of surface rights only in and to a certain tract of real property situated in Grady County, Oklahoma containing approximately three hundred twenty (320) acres of land located in a part of the E1/2 of Section 7 and the SE1/4 of Section 6, Township 7 North, Range 7 West, I.M., Grady County, Oklahoma, to Newco..**

No Action Taken.

Item No. 4. **Discussion, consideration and possible action on an incentive agreement between the Chickasha Industrial Authority and Newco.**

No Action Taken.

Item No. 4. **Adjournment:**

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

Roll call vote:

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


"Nays" None.

Motion carried. 6 - 0

Time: 3:52 p.m.



Susan M. McDaniel, City Clerk


Chris Mosley, Chairman

Passed and approved on the 12th day of November 2019