

**DECEMBER 7, 2009**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 7<sup>th</sup> day of December, 2009 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. The Chairman called the meeting to order at 5:49 p.m.

**ITEM 1.**                    **Call to Order / Roll Call.**

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                Gregory Elliott  
                                 J.E. Epperson II  
                                 Paul Powel  
                                 Phylis Steelman  
                                 Hank Ross  
                                 Coby Morris  
                                 Joseph Young  
                                 James Dorn  
                                 Howard Carpenter

**STAFF**

Larry Shelton, Manager  
Tom Frailey, Attorney  
Gina Snedeker, Secretary  
Lynn Williams, Police Chief  
Steve Chapman, Special Projects Director

**ITEM 2.**                    **Consent Docket: Items 2a through 2c.**

**ITEM 2a.**                    **Approve minutes November 16, 2009 regular meeting.**

**ITEM 2b.**                    **Approve the Purchase Order list ratifying special utility payments made on November 27, 2009 in the amount of \$9,363.41, and the Purchase Order List in the amount of \$37,903.95.**

**ITEM 2c. Consider Renewing the Ground Lease ending December 31, 2009 between the Chickasha Municipal Authority and Rosa Franklin for Lot 7, Block 17, Askew Addition, Chickasha, Grady County, Oklahoma**

Motion by Young, second by Carpenter to approve Consent Docket Items 2a through 2c.  
Roll call vote:

“Ayes:” Powell, Steelman, Ross, Elliott, Morris, Young, Dorn, Carpenter and Epperson  
“Nays:” None  
Motion carried. 9-0

**ITEM 3. Discussion / Approval of Items Removed from Consent Docket**

There was no action taken on Item 3.

**ITEM 4. Ordinances and Resolutions:**

**ITEM 4a. Res. No. 2009-26R – Consider and take action with respect to a Resolution authorizing amendment of the Economic Development Agreement by and among the Chickasha Municipal Authority, LaForge Properties, LLC, and ACE Investments, Inc.; and containing other provisions related thereto.**

Past litigation has hampered the construction improvements associated with the TIF District along Grand Avenue. In conversations with the TIF Manager, it is recommended that we make a minor amendment to the TIF Agreement authorizing the construction date to be changed from January 1, 2010 to December 31, 2010, giving the developer an additional year to come into compliance with requirements of the TIF.

take action with respect to a Resolution authorizing amendment of the Economic Motion by Carpenter, second by Morris to approve Res. No. 2009-26R – Consider and Development Agreement by and among the Chickasha Municipal Authority, LaForge Properties, LLC, and ACE Investments, Inc.; and containing other provisions related thereto.

Roll call vote:

“Ayes:” Steelman, Ross, Elliott, Morris, Young, Dorn, Carpenter, Epperson and Powell  
“Nays:” None  
Motion carried. 9-0

*(SEE ATTACHED RES. NO. 2009-26R)*

**ITEM 5. Motion to Adjournment**

Chickasha Municipal Authority Meeting 12-07-2009  
5:49 p.m.

Motion by Young, second by Morris to Adjourn Chickasha Municipal Authority Meeting.

Roll call vote:

“Ayes:”	Young, Morris, Epperson, Ross, Steelman, Powell, Carpenter and Dorn
“Nayes:”	None
Motion carried.	8-0

The meeting adjourned at 5:51 p.m.

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Gregory Elliott, Chairman

ATTEST:

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Gina L. Snedeker, Secretary

(SEAL)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010