

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED OCTOBER 14, 2021, AT 3:00 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL JOINT MEETING
OF THE
CUSHING HOSPITAL AUTHORITY
AND THE
CUSHING INDUSTRIAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
OCTOBER 18, 2021
6:00 P.M.**

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA
IN ANY ORDER.**

- 1. Call to Order**
 - a. Roll Call**
 - b. Declaration of Quorum**

The Special Joint Meeting of the Cushing Hospital Authority and the Cushing Industrial Authority was called to order on October 18, 2021, by Chairman Roberson.

PRESENT: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
ABSENT: NONE

- 2. Consent Agenda**
 - a. Approve CIA claims totaling: \$11,281.75**
 - b. Approve CHA claims totaling: \$ 6,400.00**
 - c. Approve Minutes: September 20, 2021 (Special joint meeting)**
 - d. Appoint a wayfinding sign committee.**
 - e. Approve budget amendments:**
 - 1) Amend the FY 2021-2022 CIA Fund Budget to capture the revenue and corresponding expense**
 - 2) Amend the FY 2021-2022 CIA Fund Budget for Economic Incentive**

Consent agenda item 'D' was removed from the docket.

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO APPROVE CONSENT AGENDA ITEMS 2A – C AND 2E AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
NAYS: NONE

3. Items Removed from Consent Agenda

CONSENT AGENDA ITEM 2D:

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO APPROVE AGENDA ITEM 2D AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRWOMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

4. Resolutions

- a. **CUSHING INDUSTRIAL AUTHORITY RESOLUTION NO. 03-2021: A resolution authorizing the City Manager to issue an economic development incentive payment in the amount of \$20,000.00 to Dunkin Theater.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 03-2021 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

5. Executive Session

- a. **Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Presentation by Economic Development Director Bruce Johnson**
- b. **Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit**

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 5A AND 5B. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 6:01 P.M. RETURNED FROM EXECUTIVE SESSION AT 6:54 P.M.

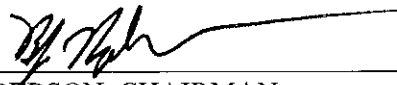
6. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ADJOURN THE OCTOBER 18, 2021, SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY AT 6:57 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

(S E A L)



B. J. ROBERSON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY
AND THE
CUSHING INDUSTRIAL AUTHORITY

ATTEST:



JERRICA WORTHY, SECRETARY