

Date: TUESDAY, FEBRUARY 17, 2026

Time: 10:15 A.M.

Place: County Commissioner's Meeting Room

201 S. Jones, Ste. 200

Norman, OK 73069

Rod Cleveland called the regular meeting of the Cleveland County Industrial Authority to order on this 17th of day of February 2026 at 10:15 A.M. and asked that roll be called.

PRESENT: Rod Cleveland, Rusty Grissom, Jacob McHughes, Chuck Thompson, and Andy Sherrer

ALSO PRESENT: Goldie West, Chuck Thompson, Robin Moore, Christi Morren, Brian Wint, Rebecca Pfeiffer, Linda Atkins, Andy Sherrer, Joy Hampton, Jenny Goodspeed, Ronnie Fulks, Bailey Breen, Deidre Ebrey, Brooks Mitchell, Cynthia Rogers, Lawrence McKinney, Erica Millar, Kristina Bell, and Stephanie Jackson.

ABSENT: N/A

Approval of Minutes

1. Discussion and possible action regarding - Approve the Regular Meeting minutes of the January 20, 2026 meeting. Jacob McHughes made a motion seconded by Chuck Thompson.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

Items of Business

2. Discussion and possible action regarding rotation of the Chair/Vice Chair. Rusty Grissom made a motion, seconded by Jacob McHughes, for Jacob McHughes to be the Chair and Rusty Grissom to be the Vice Chair beginning July 1, 2026 for a two year period, to be rotated bi-annually each July 1st.

Vote was as follows:

CLEVELAND:NO GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

3. Discussion and possible action regarding - Approve the following: 1)Removal of Jodi Roundtree as Secretary. 2)Removal of Goldie West as Assistant Secretary. 3)Add Goldie West as Secretary. 4)Add Bailey Breen as Assistant Secretary. Chuck Thompson made a motion seconded by Jacob McHughes.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

4. Discussion and possible action regarding - Payment of Norman Chamber of Commerce invoice #22746 for annual banquet in the amount of \$1,250.00. Jacob McHughes made a motion seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

5. Discussion and possible action regarding - Payment of Floyd & Driver invoice #202650 for professional services in the amount of \$2,955.00. Jacob McHughes made a motion seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

6. Discussion and possible action regarding - Payment of IQ Accounting Solutions LLC invoice #6629 for phone support for Sage 50 installation for Kendra Wesson and Goldie West in the amount of \$228.25 to be reimbursed by the 5 remaining authorities at \$38.04 each. Jacob McHughes made a motion seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

7. Discussion and possible action regarding - Accept payment from the County Clerk for December 2025 Use Tax in the amount of \$132,015.53. Rod Cleveland mentioned that Use Tax is trending up for the year. Andy Sherrer made a motion seconded by Chuck Thompson.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

8. Discussion and possible action regarding - Letter of Commitment with the Moore Economic Development Authority for the making of a loan of not to exceed Three Million, Five Hundred Thousand Dollars (\$3,500,000.00) for street and road improvements at the (*Clerk's Note* - North Moore Industrial Park) Moore Industrial Park. Chuck Thompson made a motion seconded by Andy Sherrer.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

9. Discussion and possible action regarding - Payment of Norman Chamber of Commerce invoice #22750 for two attendees to the Women's Leadership Luncheon in the amount of \$100.00. Jacob McHughes made a motion seconded by Rusty Grissom

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

10. Discussion and possible action regarding - Presentation by Lawrence McKinney regarding a progress updated from the Cleveland County Economic Development Coalition. NO ACTION – PRESENTATION ONLY.

New Business – None

Board Member Statements and Announcements – Jacob noted that there has been great feedback on the Trails project from the public. Rod asked if there were any feedback on the City of Noble projects, Lawrence indicated some pivots on site selection, they are interview stakeholders, doing same with City of Moore and Oklahoma City and noted that Noble has joined the Coalition. Rod recognized our visitors from the City of Moore, Brooks Mitchel and Deidre Ebrey.

Adjourn – Andy Sherrer made a motion seconded by Chuck Thompson.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED