



**Tuesday, October 11, 2022 at 7:30 a.m.**

**MEETING WILL BE HELD AT THE CHICKASHA CHAMBER OF COMMERCE BUILDING  
LOCATED AT 221 W. CHICKASHA AVENUE, CHICKASHA, OKLAHOMA**

**AGENDA**

- I. Call to Order/Chairman's Comments**
- II. Motion for Discussion/Approval/Vote of September 2022 Minutes**
- III. Motion for Discussion/Approval/Vote of September 2022 Financials**
- IV. Motion for Discussion/Approval/Vote to approve a request to the City Council to earmark \$500,000 additional funds from the Economic Development Sales Tax Fund for the economic development incentives program; authorizing the Economic Development Council to establish guidelines, process application, and make recommendation for projects to the City Council; and further requiring the approval of City Council for the distribution of funds on a project-by-project basis.**
- V. Motion for Discussion/Approval/Vote to approve small business start-up grant for The Lily Bee, 1619 S 4<sup>th</sup>.**
- VI. Motion for Discussion/Approval/ Vote to approve small business start-up grant for Life in Bloom, 103 S 4<sup>th</sup>.**
- VII. Motion for Discussion/Approval/Vote for \$12,500 EDC Investment agreement for the documentary "Fragile" being made in Chickasha.**
- VIII. Discussion of Economic Outlook**
- IX. Community Development Committee Update**
- X. CEDC Update**
- XI. New Business**
- XII. Closing Comments, Announcements & Adjournment**