



Tuesday, December 13, 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 November 2022 Minutes**
- III. Motion for Discussion/Approval/Vote of November 2022 Financials**
- IV. Motion for Discussion/Approval/Vote to recommend to City Council a payment for grant reimbursement to Chickasha Today for 123 & 125 Chickasha Ave in the amount of \$50,000.**
- V. Motion for Discussion/Approval/Vote to recommend to City Council a grant extension until February 8, 2022 to Chickasha Today for 117 Chickasha Ave, to match 101 Chickasha Ave.**
- VI. Motion for Discussion/Approval/Vote on adoption of EDC purchasing policy.**
- VII. Discussion of Economic Outlook**
- VIII. Community Development Committee Update**
- IX. CEDC Update**
- X. New Business**
- XI. Closing Comments, Announcements & Adjournment**