



Tuesday, January 10, 2023 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 December 2022 Minutes**
- III. Motion for Discussion/Approval/Vote of December 2022 Financials**
- IV. Motion for Discussion/Approval/Vote to remove Seth DeHart and add Rick Croslin as a signer on EDC CDs 5108 & 0382 with First National Bank and CD 839 with Liberty National Bank.**
- V. Motion for Discussion/Approval/Vote to add Rick Croslin as check signer on the EDC operating account.**
- VI. Motion for Discussion/Approval/Vote to approve small business start-up grant for 5th Street Unique Boutique at 111 N 5th Street Suite 1 Chickasha.**
- VII. Motion for Discussion/Approval/Vote to approve small business start-up grant for Rock Island Candy Company inside the Production House on Chickasha Ave.**
- VIII. Discussion of Economic Outlook**
- IX. Community Development Committee Update**
- X. CEDC Update**
- XI. New Business**
- XII. Closing Comments, Announcements & Adjournment**