



**Tuesday, March 14<sup>th</sup> 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 February 2023 Minutes**
- III. Motion for Discussion/Approval/Vote of February 2023 Financials**
- IV. Motion for Discussion/Approval/Vote to remove Seth DeHart from signer on the 1<sup>st</sup> National EDC Operating Account #182428.**
- V. Motion for Discussion/Approval/Vote to add Andy Maher to the EDC Executive Board.**
- VI. Motion for Discussion/Approval/Vote to add Andy Maher as signer on the 1<sup>st</sup> National EDC Operating Account #182428, 1<sup>st</sup> National CDs 10010382 & 10005108, and Liberty National CD 839.**
- VII. Discussion of Economic Outlook**
- VIII. CEDC Update**
- IX. New Business**
- X. Closing Comments, Announcements & Adjournment**