

Tuesday, July 12, 2022 @ 7:30 a.m.

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

AGENDA

| 1. | Call to Order/Chairman's Comments |
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| 11. | Motion for Discussion/Approval/Vote of June Minutes |
| m. | Motion for Discussion/Approval/Vote of June Financial Statements |
| IV. | Discussion of Economic Outlook |
| v. | Motion for Discussion/Approval/Vote for Acceptance of the Administrative Services Agreement between the Chickasha Industrial Authority and the Economic Development Council of Chickasha, Inc. |
| VI. | Motion for Discussion/Approval/Vote to Accept the CEDC's 2022-2023 Work Plan |
| VII. | Motion for Discussion/Approval/Vote to Accept the CEDC's 2022-2023 Budget |
| VIII. | Community Development Committee Update |
| IX. | CEDC Update |
| X. | New Business |
| XI. | Closing Comments, Announcements & Adjournment |