



Tuesday, July 11, 2023 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 June 2023 Minutes**
- III. Motion for Discussion/Approval/Vote of June 2023 Financials**
- IV. Motion for Discussion/Approval/Vote on 2023/24 Budget Amendment**
- V. Discussion of Economic Outlook**
- VI. Consideration to enter into Executive Session to discuss:**
 - A. Pursuant to 25 O.S. 307C(10) for the purpose on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business (Possible public, private partnership agreement with Open Skies Group LLC, 611 The Gathering, located at 611 W Chickasha Ave, Chickasha.)**

- B. The employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee...Pursuant to 25 O.S.307(B)(1) of the open meeting act.**
 - C. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.**
- VII. Motion for Discussion/Approval/Vote to add Seth DeHart to the executive board as Vice Chair.**
- VIII. Motion for Discussion/Approval/Vote to remove Kyle Abrahams from signer on the 1st National EDC Operating Account #182428, 1st National CDs 10010382 & 10005108, and Liberty National CD 839.**
- IX. Motion for Discussion/Approval/Vote to add Seth DeHart as signer on the 1st National EDC Operating Account #182428, 1st National CDs 10010382 & 10005108, and Liberty National CD 839.**
- X. Motion for Discussion/Approval/Vote to recommend to the CIA Small Business Startup Grant submitted by Jarvis Farms Meat Market located at 118 N 5th Street in Chickasha.**
- XI. Motion for Discussion/Approval/Vote to approve a Cash Management Policy.**
- XII. Motion for Discussion/Approval/Vote to accept end of year EDC Workplan for 2022/2023 fiscal year.**
- XIII. Motion for Discussion/Approval/Vote to accept new EDC Workplan for 2023/24 fiscal year.**
- XIV. Motion for Discussion/Approval/Vote to accept new CEDC logo.**
- XV. CEDC Update**
- XVI. New Business**

XVII. Closing Comments, Announcements & Adjournment