



Tuesday, August 8, 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 July 2023 Minutes**
- III. Motion for Discussion/Approval/Vote of July 2023 Financials**
- IV. Motion for Discussion/Approval/Vote of June 29, 2023 Special Meeting Minutes**
- V. Discussion of Economic Outlook**
- VI. Gayla Lutts, Canadian Valley Technology presentation**
- VII. 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 Weston DePriest. Building located at 406 W Chickasha Ave, Chickasha.)**
 - B. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.**
- VIII. Motion for Discussion/Approval/Vote to approve Small Business Startup Grant submitted by Beauty Bar & Boutique located at 1105 Choctaw Avenue in Chickasha.**
- IX. CEDC Update**
- IV. New Business**
- V. Closing Comments, Announcements & Adjournment**