



Make Your Move
CHICKASHA
ECONOMIC DEVELOPMENT COUNCIL
221 W. Chickasha Ave / PO Box 573 Chickasha, OK 73018 / 405-224-0787

Tuesday, October 10 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 September 2023 Minutes
- III. Motion for Discussion/Approval/Vote of September 2023 Financials
- IV. Discussion of Economic Outlook
- V. Motion for Discussion/Approval/Vote to accept 2022-2023 annual audit.
- VI. Motion for Discussion/Approval/Vote to approve recommended revisions to the Central Business District Building Grant.
- VII. Motion for Discussion/Approval/Vote to nominate Brad Wilkerson to replace Cale Walker on the EDC Board of Directors.
- VIII. CEDC Update
- IX. 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 Alora Real Estate LLC. Building located at 411 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.
- IV. New Business
- V. Closing Comments, Announcements & Adjournment