



**Tuesday, November 14, 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 October 2023 Minutes**
- III. Motion for Discussion/Approval/Vote of October 2023 Financials**
- IV. Discussion of Economic Outlook**
- V. CEDC Update**
- 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:  
GPP Development LLC located at 301 W Chickasha Ave Chickasha, OK  
CCP LLC located at 117 N 2<sup>nd</sup> Chickasha, OK  
Alora Real Estate LLC located at 411 W Chickasha Ave Chickasha, OK  
Oh Hitt Corp located at 102 W Chickasha Ave Chickasha, OK  
Oh Hitt Corp located at 105 W Chickasha Ave Chickasha, OK**
  - 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**