



CHICKASHA

ECONOMIC DEVELOPMENT COUNCIL

221 W. Chickasha Avenue PO Box 873 Chickasha, OK 73023
Office: 405.224.0787 Email: office@chickashaedc.com

Tuesday, December 12, 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 November 2023 Minutes
- III. Motion for Discussion/Approval/Vote of November 2023 Financials
- IV. Discussion of Economic Outlook
- V. CEDC Update
- VI. Motion for Discussion/Approval/Vote for approval to renew Placer Data contract, split by EDC, Chamber of Commerce and FOL; EDC's portion totaling \$6615 annually for a period of 2 years.
- VII. Motion for Discussion/Approval/Vote for approval to purchase weather camera for \$5000 from KSWO.
- VIII. Motion for Discussion/Approval/Vote to approve Small Business Startup Grant submitted by Clementine Ave LLC located at 628 S 3rd St, Chickasha.
- 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:
Weston DePriest located at 406 W Chickasha Ave Chickasha, OK – for disbursement
Anautics Inc (Luigi's) located at 117 N 2nd Chickasha, OK – for initial approval
 - 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