



CHICKASHA

ECONOMIC DEVELOPMENT COUNCIL

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

Tuesday, January 9, 2024 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 December 2023 Minutes**
- III. Motion for Discussion/Approval/Vote of December 2023 Financials**
- IV. Discussion of Economic Outlook**
- V. CEDC Update**
- VI. Entering into Executive Session**
 - A. Consideration to enter into Executive Session to discuss:
Central Business District Building Grant submitted by Alora Real Estate for disbursement**
 - 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**