



CHICKASHA

ECONOMIC DEVELOPMENT COUNCIL

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

Tuesday, March 12, 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 February 2024 Minutes
- III. Motion for Discussion/Approval/Vote of February 2024 Financials
- IV. Discussion of Economic Outlook
- V. CEDC Update
- VI. Motion for Discussion/Approval/Vote on Small Business Startup Grant submitted by Fire House Energy & Nutrition located at 918 S 4th Street, Chickasha, OK.
- VII. Motion for Discussion/Approval/Vote on starting a payroll direct deposit for EDC staff.
- VIII. Motion for Discussion/Approval/Vote on initiating a 5-year lease for the 60' Christmas tree owned by the EDC to Chet Hitt for \$1 per year.
- IX. New Business
- X. Closing Comments, Announcements & Adjournment