



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

Tuesday, April 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 March 2024 Minutes**
- III. **Motion for Discussion/Approval/Vote of March 2024 Financials**
- IV. **Discussion of Economic Outlook**
- V. **CEDC Update**
- VI. **Motion for Discussion/Approval/Vote to revise the Bylaws of the Chickasha Area Economic Development Council as presented.**
- VII. **Motion for Discussion/Approval/Vote on approving a 5-year lease for the 60' Christmas tree owned by the EDC to Chet Hitt for \$1 per year.**
- VIII. **New Business**
- IX. **Closing Comments, Announcements & Adjournment**