



# CHICKASHA

ECONOMIC DEVELOPMENT COUNCIL

221 W. Chickasha Avenue PO Box 873 Chickasha, OK 73023  
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**Tuesday, June 11th, 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 May 2024 Minutes**
- III. Motion for Discussion/Approval/Vote of May 9 2024 email vote**
- IV. Motion for Discussion/Approval/Vote of May 2024 Financials**
- V. Discussion of Economic Outlook**
- VI. CEDC Update**
- VII. Motion for Discussion/Approval/Vote to accept the CEDC's 2024-2025 budget.**
- VIII. Motion for Discussion/Approval/Vote to accept end of year EDC Workplan for 2023/2024 fiscal year.**
- IX. New Business**
- X. Closing Comments, Announcements & Adjournment**