



221 W. Chickasha Avenue PO Box 873 Chickasha, OK 73023  
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Tuesday, September 10th , 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 August 2024 Minutes
- III. Motion for Discussion/Approval/Vote of August 2024 Financials
- IV. Discussion of Economic Outlook
- V. CEDC Update
- VI. Motion for Discussion/Approval/Vote to accept 2024 EDC annual audit.
- VII. 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 with 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 funds disbursement regarding the Central Business District grant with Anautics Inc dba Luigi's located at 117 N 2<sup>nd</sup> Street, Chickasha, OK AND Oh Hitt Corp dba Savoy 1902 located at 102 W Chickasha Ave, Chickasha, OK.)
  - B. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.
- VIII. New Business
- IX. Closing Comments, Announcements & Adjournment