



CHICKASHA

ECONOMIC DEVELOPMENT COUNCIL

221 W. Chickasha Chickasha, OK 73018
Office: 405.224.0787 Email: office@chickashaedc.com

Tuesday, July 8, 2025 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 June 2025 Minutes
- III. Motion for Discussion/Approval/Vote of June 2025 Financials
- IV. Motion for Discussion/Approval/Vote of 2025/2026 CIA/EDC contract
- V. Motion for Discussion/Approval/Vote of 2025/2026 Budget
- VI. Motion for Discussion/Approval/Vote of 2025/2026 Work Plan
- VII. Discussion of Economic Outlook
- VIII. CEDC Update
- IX. Consideration to enter into Executive Session to discuss:
 - A. The employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee...Pursuant to 25 O.S. 307(B)(1) of the open meeting act. (to discuss employee compensation)
 - B. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.
- X. New Business
- XI. Closing Comments, Announcements & Adjournment