



**Tuesday, August 12, 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 July 2025 Minutes**
- III. Motion for Discussion/Approval/Vote of July 2025 Financials**
- IV. Board member confidentiality forms to sign**
- V. Nancy Graham – C-Pace presentation**
- VI. Discussion on Economic Outlook**
- VII. CEDC Update**
- VIII. New Business**
- IX. Closing Comments, Announcements & Adjournment**