



221 W. Chickasha Chickasha, OK 73018
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Tuesday, September 9, 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 August 2025 Minutes
- III. Motion for Discussion/Approval/Vote of August 2025 Financials
- IV. Motion for Discussion/Approval/Vote to revise EDC Small Business Start-up Grant
- V. Motion for Discussion/Approval/Vote to accept and approve nomination from Executive Board nominating committee for new executive committee member, add this new member as a check signer to the following EDC bank accounts and remove Tim Elliott as signer on these accounts.
1st National Sweep 2901000005
1st National Checking 10190401
1st National CD 6826
Liberty National CD 25909
- VI. Motion for Discussion/Approval/Vote to consider approval to enter into a memorandum of understanding with the City of Hobart for EDC consulting.
- VII. Discussion on Economic Outlook
- VIII. CEDC Update
- IX. New Business
- X. Closing Comments, Announcements & Adjournment