



Tuesday, January 13, 2026 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 December 2025 Minutes**
- III. Motion for Discussion/Approval/Vote of December 2025 Minutes from 12/29/25 email vote**
- IV. Motion for Discussion/Approval/Vote of December 2025 Financials**
- V. Discussion on Economic Outlook**
- VI. CEDC Update**
- 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 within 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 public, private partnership agreement) with:
Chickasha Small Business Start-up Grant with Ralphies Restaurant.**
 - 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**