



CHICKASHA

ECONOMIC DEVELOPMENT COUNCIL

221 W. Chickasha Avenue, Chickasha, OK 73018

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**Board of Directors
Meeting Agenda for
Tuesday, July 14, 2026 @ 7:30 a.m.**

- 1. Call to Order / Chairman's Comments**
- 2. Motion for Discussion/Approval/Vote of June 2026 Minutes**
Motion to Approve/Amend/Disapprove
- 3. Motion for Discussion/Approval/Vote of May 2026 Financials**
Motion to Approve/Amend/Disapprove
- 4. Motion for Discussion/Approval/Vote of June 2026 Financials**
Motion to Approve/Amend/Disapprove
- 5. Motion for Discussion/Approval/Vote of nomination of Ben Janssen for new board member**
Motion to Approve/Amend/Disapprove
- 6. Motion for Discussion/Approval/Vote of nomination of Tim Elliot to ad-hoc board member**
Motion to Approve/Amend/Disapprove
- 7. Motion for Discussion/Approval/Vote of EDC 2026/2027 Workplan update**
Motion to Approve/Amend/Disapprove
- 8. Discussion of the future of Downtown and Vision 2030**
- 9. Discussion on Economic Outlook**
- 10. CEDC Update**
- 11. Consideration to enter into Executive Session to discuss:**
A. For discussions on employee compensations
- 12. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session**
- 13. New Business**
- 14. Closing Comments, Announcements & Adjournment**