



CHICKASHA

ECONOMIC DEVELOPMENT COUNCIL

221 W. Chickasha Avenue, Chickasha, OK 73018

Office: 405.224.0787 | Email: office@chickashaedc.com

**Board of Directors
Meeting Agenda for
Tuesday, August 11, 2026 @ 7:30 a.m.**

- 1. Call to Order / Chairman's Comments**
- 2. Motion for Discussion/Approval/Vote of July 2026 Minutes**
Motion to Approve/Amend/Disapprove
- 3. Motion for Discussion/Approval/Vote of July 2026 Financials**
Motion to Approve/Amend/Disapprove
- 4. Motion for Discussion/Approval/Vote of Nomination of Ed Stanton to serve on the Executive Committee**
Motion to Approve/Amend/Disapprove
- 5. Discussion on Economic Outlook**
- 6. CEDC Update**
- 7. New Business**
- 8. Closing Comments, Announcements & Adjournment**