NOTICE OF REGULAR MEETING CHEROKEE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

TYPE OF MEETING: REGULAR CHERYL A. TRAMMEL, COUNTY CLERK

MEETING TITLE: ECONOMIC DEVELOPMENT AUTHORITY

DATE: DECEMBER 1, 2025

START: 10:30 A.M.

PLACE: COMMISSIONERS CONFERENCE ROOM

ROOM 204

CHEROKEE COUNTY COURTHOUSE

COMMISSIONERS

BOBBY WHITEWATER

DISTRICT #1

CHRIS JENKINS

DISTRICT #2

CLIF HALL

DISTRICT #3

CALL THE MEETING TO ORDER

ROLL CALL

APPROVE/DISAPPROVE THE MINUTES OF THE PREVIOUS MEETING

AGENDA ITEMS:

- **1. REVIEW FINANCIAL REPORT
- **2. APPROVAL OF ECONOMIC DEVELOPMENT AUTHORITY MEETING DATES FOR 2026
- **3. APPROVAL OF AUDIT ENGAGEMENT LETTERS FOR THE YEARS 2022, 2023, 2024, 2025

STATE OF OKLAHOMA, Cherokee County

Filed for record on the 25

of VOV. , 20 25, at 2:45 p. M. S

Cheryl A. Transpel, County Clerk

Deputy

Deputy