

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73505
January 9, 2017**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of December 12, 2016 Minutes**
ACTION: Motion to approve/amend/disapprove December 12, 2016 Minutes.
- IV. Consider approval of November and December Financials**
ACTION: Motion to approve/amend/disapprove November and December 2016 Financials.
- V. Reports:**
 - President's Report –
Industrial Land Webpage
Infrastructure Plan**
 - Chairman's Report –
Logistics Opportunities
President Search
Video Update**
 - Partner Updates**
- VI. Business:**
 - A. Consider approval of Employee Policy Manual**
ACTION: Motion to approve/disapprove Employee Policy Handbook.
 - B. Consider approval of unrestricting Marquardt restrictions.**
ACTION: Motion to approve/disapprove unrestricting Marquardt restrictions.
 - C. Consider approval of December monthly activity reports.**
ACTION: Motion to approve/disapprove December activity reports.
 - D. Consider approval of convening into Executive Session to discuss:**
 - 1. Economic Development as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.C.10.**
 - 2. Employment Status of Interim President as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.B.1.**
 - 3. Discuss status of candidates for President position as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.B.1.**
- Consider any action as a result of Executive Session**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.