

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
January 12, 2015 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of December 8, 2014 Minutes**
ACTION: Motion to approve/amend/disapprove December 8, 2014 Minutes.
- IV. Consider approval of November 2014 Financials**
ACTION: Motion to approve/amend/disapprove November 2014 Financials.
- V. Consider approval of December 2014 Financials**
ACTION: Motion to approve/amend/disapprove December 2014 Financials
- VI. Reports:**
 - President's Report –**
 - 2015 Lawton Fort Sill Economic Review –
 - 2015 LED Annual Luncheon –
 - Department of Commerce Call Trip Dallas, TX –
 - Chairman's Report**
 - Funding
 - Launch Lawton –
 - CCIDA Loan Update –
 - Land Sale Update –
 - Partner Updates**
- VII. Business:**
 - a. Approval of lease and authorize Barry Albrecht to execute lease**
ACTION: Motion to approve/disapprove approval of lease and authorize Barry Albrecht to execute lease.
 - b. Consider approval of convening into Executive Session to discuss matters pertaining to 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.**
ACTION: Motion to approve/disapprove convening into Executive Session to discuss matters referenced above.
- VIII. New Business**
- IX. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.