

Lawton Economic Development Corporation Board Meeting

Cameron University, IBC/RMA EXECUTIVE BOARDROOM, McMahon Centennial Complex
501 SW University Dr. • Lawton, Oklahoma 73505
January 14, 2019 @ 4:00pm

AGENDA

- I. Call to Order/Roll Call**
- II. Welcome New Members**
- III. Introduction of Guests**
- IV. Consider approval of December 10, 2018 Minutes**
ACTION: Motion to approve/amend/disapprove December 10, 2018.
- V. Consider approval of Financials**
ACTION: Motion to approve/amend/disapprove November and December 2018 Financials.
- VI. Reports:**
 - President's Report***
 - RFP Chart
 - Current & Upcoming Events
 - OU EDI Development Certification
 - Annual Luncheon Date
 - OSA Event
 - Chairman's Report***
 - Nominating Committee
 - CIP Vote
 - Manufacturing Meeting
 - Partner Updates***
- VII. Business:**
 - A. Consider approval of monthly activity report.**
ACTION: Motion to approve/amend/disapprove monthly activity report.
 - B. Consider approval of additional Board Members per Bylaws change.**
ACTION: Motion to approve/disapprove nominees slate.
 - C. Consider approval of convening into Executive Session to discuss the following:**
 - 1. The purchase or appraisal of real property as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. October 1, 1977; 25 O.S. 307.B.3**



2. **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.**
3. **Personal Matters pertaining to President Brad Cooksey as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307. B.1.**
ACTION: Motion to approve/disapprove convening into Executive Session to discuss matters referenced above.

D. Consider any action as a result of Executive Session.

VIII. New Business

IX. Adjourn

ACTION: Motion to approve/disapprove adjourning meeting.

