

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
January 20, 2014 @ 4:00pm**

AMENDED AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider Approval of December 16, 2013 Minutes**
ACTION: Motion to approve/amend/disapprove December 16, 2013 Minutes.
- IV. **Consider Approval of December 2013 Financials**
ACTION: Motion to approve/amend/disapprove December 2013 Financials.
- V. **Reports:**
President's Report –
Video & Website updates –
2014 Economic Review –
Membership/Tradeshow update –

Chairman's Report –
Private Funding Initiative –
Hotel/Motel Tax Funding –

Partner Updates
- VI. **Business:**
 - a. **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.
 - b. **Consider any action as a result of Executive Session**
- VII. **New Business**
- VIII. **Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.