

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Rm 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
February 11, 2013@ 4:00pm**

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introductions of Guests**
- III. **Consider Approval of January 14,2013 Minutes.**
ACTION: Motion to approve/amend/disapprove January 14, 2013 Minutes.
- IV. **Consider Approval of January 2013 Financials.**
ACTION: Motion to approve/amend/disapprove January 2013 Financials.
- V. **Consider approval of the F.Y.E. 2012 audit report.**
ACTION: Motion to approve/amend/disapprove approval of the F.Y.E. 2012 audit report.
- VI. **Reports:**
President's Report –
Job numbers -
2013 Lawton-Fort Sill Economic Review -
First Annual Lawton-Fort Sill Economic Development Luncheon -
Prospecting trip to Fort Bliss Texas -

Chairman's Report –
March 18, 2013 meeting date -
Funding –

Partner Updates
- VII. **Business:**
 - a. **Consider approval of changing the name on the bylaws from Lawton Industrial Foundation to Lawton Fort Sill Economic Development Corporation.**
ACTION: Motion to approve/amend/disapprove approval of changing the name on the bylaws from Lawton Industrial Foundation to Lawton Fort Sill Economic Development Corporation.
 - b. **Consider approval to release grant commitment of \$337,500 from CCIDA that was in support of the Special Appropriations Act Project Grant.**
ACTION: Motion to approve/amend/disapprove approval of releasing grant commitment of \$337,500 from CCIDA.
 - c. **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/amend/disapprove of convening into Executive Session to discuss matters referenced above.
 - d. **Consider any action as a result of Executive Session.**
- VIII. **New Business**
- IX. **Adjourn**