

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73505
February 13, 2017 @ 4:00 PM**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of January 9, 2016 Minutes**
ACTION: Motion to approve/amend/disapprove January 9, 2016 Minutes.
- IV. Consider approval of December and January Financials**
ACTION: Motion to approve/amend/disapprove December and January Financials.
- V. Reports:**
 - President's Report –**
 - Website, Computer Email Update**
 - Infrastructure Plan**
 - Annual Meeting**
 - Economic Review and Outlook**
 - Chairman's Report –**
 - Video Update**
 - Partner Updates**
- VI. Business**
 - A. Consider approval of January monthly activity reports.**
ACTION: Motion to approve/disapprove January activity reports.
 - B. 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. To discuss the employment of the following individuals: Nicholas Plott and Brad Cooksey. Pursuant to 25O.S. Section 307.**
 - C. Employees. To discuss the employment of the following individuals: Nicholas Plott and Brad Cooksey. Discussion and action thereon.**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.