

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
February 16, 2015 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of January 12, 2015 Minutes**
ACTION: Motion to approve/amend/disapprove January 12, 2015 Minutes.
- IV. Consider approval of January 2015 Financials**
ACTION: Motion to approve/amend/disapprove January 2015 Financials.
- V. Reports:**
 - President's Report –**
 - Economic Review –
 - 2015 Annual LED Meeting –
 - Chairman's Report**
 - Launch Lawton –
 - LED Office Space –
 - Partner Updates**
- VI. Business:**
 - a. Consider authorizing the Officers of the Board to make decisions on the LED office build out.**
ACTION: Motion to approve/disapprove authorizing the Officers of the Board to make decisions on the LED office build out.
 - b. Consider approval of performance measurement definitions.**
ACTION: Motion to approve/disapprove performance measurement definitions.
 - c. Consider approval of monthly activity report.**
ACTION: Motion to approve/disapprove monthly activity report.
 - d. 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.
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.