

Lawton-Fort Sill Economic Development Corporation Board Meeting

Cameron University, McCasland Ballroom A, McMahon Centennial Complex,
501 S.W. University Drive, Lawton, Oklahoma

March 8, 2021, at 4:00 p.m.

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider approval of February 8, 2021 Minutes**
ACTION: Motion to approve/amend/disapprove February 8, 2021, minutes.
- IV. **Consider approval of February 2021 Financials**
ACTION: Motion to approve/amend/disapprove February 2021 Financials.
- V. **Reports:**
 - President's Report*
 - RFP Chart
 - Current and Upcoming Events
 - InSite Professional Development
 - Chairman's Report*
 - Update regarding Legal Counsel LEDC is currently engaging
 - Recap of Comanche County Industrial Development Tax Election held March 2, 2021
 - Knightsbridge Services Agreement for Capital Subsidy
 - Partner Updates*
- VI. **Business:**
 - A. **Consider approval of monthly activity report**
ACTION: Motion to approve/amend/disapprove monthly activity report
 - B. **Consider ratifying Executive Committee's action on February 22, 2021, authorizing President Brad Cooksey to sign an Option Agreement for the sale of eight (8) acres in the Airport Industrial Park to the organization involved in Project Pumpkin.**
ACTION: Motion to ratify/censure the action of the LEDC Executive Committee, taken by unanimous vote on February 22, 2021, which authorized President Brad Cooksey to sign an Option Agreement for the sale of eight (8) acres in the Airport Industrial Park to the organization involved in Project Pumpkin
 - C. **Consider authorizing President Brad Cooksey to sign a contract with consulting firm Knightsbridge regarding pursuit of grant funds**
ACTION: Motion to authorize President Brad Cooksey to sign a contract with consulting firm Knightsbridge for payment of monthly fees for pursuit of economic development grants and percentage of any grants received.
- VII. **New Business**
- VIII. **Adjourn**

