

Lawton Economic Development Corporation Board Meeting

Cameron University, IBC/RMA EXECUTIVE BOARDROOM, McMahon Centennial Complex
501 SW University Dr. • Lawton, Oklahoma 73505
March 11, 2019 @ 4:00pm

AGENDA

- I. Call to Order/Roll Call**
- II. Welcome New Members**
- III. Introduction of Guests**
- IV. Consider approval of February 11th, 2019 Minutes**
ACTION: Motion to approve/amend/disapprove February 11th, 2019.
- V. Consider approval of Financials**
ACTION: Motion to approve/amend/disapprove January 2019 Financials.
- VI. Reports:**
 - President's Report***
 - RFP Chart
 - Current & Upcoming Events
 - Oklahoma Department of Commerce Visit
 - Infrastructure Cost Analysis Update
 - Board Member Orientation
 - Chairman's Report***
 - Nominating Committee Timeline
 - Partner Updates***
- VII. Business:**
 - A. Consider approval of monthly activity report.**
ACTION: Motion to approve/amend/disapprove monthly activity report.
 - B. Consider approval of convening into Executive Session to discuss the following:**
 - 1. The purchase or appraisal of real property as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. October 1, 1977; 25 O.S. 307.B.3**
 - 2. 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.**
 - C. Consider any action as a result of Executive Session.**



VIII. New Business

IX. Adjourn

ACTION: Motion to approve/disapprove adjourning meeting.

