

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73505
March 20, 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, January, and February Financials**
ACTION: Motion to approve/amend/disapprove December, January, and February Financials.
- V. Reports:**
 - President's Report –**
 - Industrial Land Infrastructure Plan**
 - Economic Development Cycle Graphic**
 - BMT Visit**
 - Credit Card Policy**
 - Vice President's Report-**
 - Public/Private Partnerships**
 - Chairman's Report –**
 - Reception for VP**
 - Hotel/Motel Tax**
- Partner Updates**
- VI. Business**
 - A. Consider approval of removing restrictions on Marquardt property.**
ACTION: Motion to approve/disapprove removing restrictions on Marquardt property.
 - B. Consider approval of February monthly activity reports.**
ACTION: Motion to approve/disapprove February activity reports.
 - C. 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.**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.