

Lawton Economic Development Corporation Board Meeting

Cameron University, IBC/RMA EXECUTIVE BOARDROOM, McMahon Centennial Complex
501 SW University Dr. • Lawton, Oklahoma 73505
April 08th, 2019 @ 4:00pm

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider approval of March 11th, 2019 Minutes**
ACTION: Motion to approve/amend/disapprove March 11th, 2019.
- IV. **Consider approval of Financials**
ACTION: Motion to approve/amend/disapprove February and March 2019 Financials.
- V. **Reports:**
 - President's Report*
 - RFP Chart
 - Current & Upcoming Events
 - Oklahoma Department of Commerce Visit
 - Garver Engineering & EST
 - Annual Luncheon- May 15th
 - Chairman's Report*
 - Acceleration of Economic Development
 - Nominating Committee
 - Partner Updates*
- VI. **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.**
- VII. **New Business**
- VIII. **Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.

