

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73505
April 10, 2017 @ 4:00 PM**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of March 20, 2017 Minutes**
ACTION: Motion to approve/amend/disapprove March 20, 2017 Minutes.
- IV. Consider approval of March and April Financials**
ACTION: Motion to approve/amend/disapprove March and April Financials.
- V. Reports:**
 - President's Report –
Update Infrastructure Plan**
 - Vice President's Report-
DC Fly-In**
 - Chairman's Report –
Annual Meeting
Annual Budget
May Meeting**
- Partner Updates**
- VI. Business**
 - A. Consider approval of March monthly activity report.**
ACTION: Motion to approve/disapprove March activity reports.
 - B. Consider providing a taxable stipend equal to the standard cost of the employer-provided health insurance benefit to Brad Cooksey in lieu of purchasing health insurance for him.**
ACTION: Motion to approve/disapprove stipend.
 - C. Consider approval of Credit Card Policy**
ACTION: Motion to approve Credit Card Policy
 - D. 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.**
 - E. Consider any action as a result from Executive Session**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.