

Lawton-Fort Sill Economic Development Corporation Board Meeting

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

April 12, 2021, at 4:00 p.m.

AGENDA

I. Call to Order/Roll Call

II. Introduction of Guests

III. Consider approval of March 8, 2021 Minutes

ACTION: Motion to approve/amend/disapprove March 8, 2021, minutes.

IV. Consider approval of March 2021 Financials

ACTION: Motion to approve/amend/disapprove March 2021 Financials.

V. Reports:

President's Report

- RFP Chart
- Current and Upcoming Events
- Insite Professional Development

Chairman's Report

- FY 22 Budget and Funding
- Council Updates on status of LEDC projects and activities
- FY 22 Officers and Board Members
- Update on the City of Lawton
"RESOLUTION OF THE CITY COUNCIL OF LAWTON
AUTHORIZING PERFORMANCE AND ALLOCATION
OF RESPONSIBILITIES FOR IMPLEMENTATION OF
THE STEDI PROJECT PLAN.

Partner Updates

VI. Business:

A. Consider approval of monthly activity report

ACTION: Motion to approve/amend/disapprove monthly activity report

VII. New Business

VIII. Adjourn

