

Lawton-Fort Sill Economic Development Corporation Board Meeting

Cameron University, McCasland Ballroom A, McMahon Centennial Complex,
501 S.W. University Drive, Lawton, Oklahoma
May 3, 2021, at 4:00 p.m.

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **InSite Professional Development**
Presentation of Findings
- IV. **Consider approval of April 12, 2021 Minutes**
ACTION: Motion to approve/amend/disapprove April 12, 2021, minutes.
- V. **Consider approval of April 2021 Financials**
ACTION: Motion to approve/amend/disapprove April 2021 Financials.
- VI. **Reports:**
 - President's Report*
RFP Chart
Annual Luncheon
 - Chairman's Report*
FY 22 Budget
Social Media Contract Update
 - Partner Updates*
- VI. **Business:**
 - A. **Consider approval of monthly activity report**
ACTION: Motion to approve/amend/disapprove monthly activity report
 - B. **Consider approval of FY22 Budget**
ACTION: Motion to approve/amend/disapprove FY22 Budget
 - C. **Consider approval of FY22 Officers and Directors**
ACTION: Motion to approve/amend/disapprove FY22 Directors.
 - D. **Consider authorizing President Brad Cooksey to sign a contract with the City of Lawton, LEDA, and the Project Pumpkin Developer regarding incentives.**
ACTION: Motion to approve President Brad Cooksey to sign the Redevelopment Agreement contract between the City of Lawton, LEDA, and the Project Pumpkin Developer regarding incentives.
- VII. **New Business**
- VIII. **Adjourn**

