

Lawton Economic Development Corporation Board Meeting

Cameron University, IBC/RMA EXECUTIVE BOARDROOM, McMahon
Centennial Complex
501 SW University Dr. • Lawton, Oklahoma 73505
May 13th, 2019 @ 4:00pm

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Garver Engineering Presentation**
- IV. **Consider approval of April 08th, 2019 Minutes**
ACTION: Motion to approve/amend/disapprove April 08th, 2019.
- V. **Consider approval of Financials**
ACTION: Motion to approve/amend/disapprove March and April 2019 Financials.
- VI. **Reports:**
 - President's Report*
 - RFP Chart
 - Current & Upcoming Events
 - Annual Luncheon- May 15th
 - Workforce Study
 - Chairman's Report*
 - Economic Development Acceleration Committee
 - Hotel/Motel Tax Discussion
 - Partner Updates*
- VII. **Business:**
 - A. **Consider approval of monthly activity report.**
ACTION: Motion to approve/amend/disapprove monthly activity report.
 - B. **Consider approval of slate of appointed Directors.**
ACTION: Motion to approve/disapprove slate of appointed Directors.
 - C. **Consider approval of slate of Officers for 2019-2021.**
ACTION: Motion to approve/disapprove slate of Officers for 2019-2021.
 - D. **Consider approval of 2019-2020 budget.**
ACTION: Motion to approve/amend/disapprove 2019-2020 budget.



E. 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.**

F. Consider any action as a result of Executive Session.

VIII. New Business

IX. Adjourn

ACTION: Motion to approve/disapprove adjourning meeting.

