

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73505
May 15, 2017 @ 4:00 PM**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of April 10, 2017 Minutes**
ACTION: Motion to approve/amend/disapprove April 10, 2017 Minutes.
- IV. Consider approval of March, April, and May Financials**
ACTION: Motion to approve/amend/disapprove March, April, and May Financials.
- V. Reports:**
 - President's Report –**
 - Update Infrastructure Plan**
 - 2018 Council Contract Metrics**
 - Vice President's Report-**
 - Update on Community Video**
 - Chairman's Report –**
 - Annual Meeting**
 - Budget Request from City**
- Partner Updates**
- VI. Business**
 - A. Consider approval of April monthly activity report.**
ACTION: Motion to approve/disapprove April activity reports.
 - B. 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.**
 - C. Consider any action as a result from Executive Session**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.