

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Rm 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
May 21, 2012 @ 4:00pm**

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introductions of Guests**
- III. **Consider Approval of April 16, 2012 Minutes.**
ACTION: Motion to approve/amend/disapprove March 26, 2012 Minutes.
- IV. **Consider Approval of March & April Financials.**
ACTION: Motion to approve/amend/disapprove March Financials.
- V. **Reports:**
President's Report -
Website Update
Economic Outlook
Video

Chairman's Report -
- VI. **Business:**
 - a. Discuss the 2012-2013 budget.
 - b. Discuss Strategic Funding/ R&M Resource Development.
 - c. Consider approval of convening into Executive Session to discuss matters pertaining to an economic development prospect.
ACTION: Motion to approve/amend/disapprove of convening into Executive Session to discuss matters pertaining to an economic development prospect.

ACTION: Motion to approve/amend/disapprove of reconvening into Regular Session.
 - d. Consider any action as a result of Executive Session.
- VIII. **New Business**
- IX. **Adjourn**