

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73505
June 12, 2017 @ 4:00 PM**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of May 15, 2017 Minutes**
ACTION: Motion to approve/amend/disapprove May 15, 2017 Minutes.
- IV. Consider approval of April and May Financials**
ACTION: Motion to approve/amend/disapprove April and May Financials.
- V. Reports:**
 - President's Report –**
Update on Infrastructure Plan
Budget Projections for FY 2017

 - Vice President's Report-**
Annual Meeting Financial Report
Community Video Update

 - Chairman's Report –**
Business Roundtable Meeting

 - Partner Updates**
- VI. Business**
 - A. Consider approval of May monthly activity report.**
ACTION: Motion to approve/disapprove May activity reports.
 - B. Consider approval of Engineering Contract.**
ACTION: Motion to approve/disapprove Engineering Contract.
 - C. Consider ratification of Board Member Appointments.**
ACTION: Motion to ratify Board Member Appointments.
 - D. Consider approval to accept Mark Brace as substitute appointment for Chamber Chairman.**
ACTION: Motion to approve/disapprove accepting Mark Brace as substitute appointment for Chamber Chairman.
 - E. Consider approval of FY 2018 Projected Budget.**
ACTION: Motion to approve/disapprove FY 2018 Projected Budget.
 - F. 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.**
 - G. Consider any action as a result from Executive Session**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.