

# **Lawton Economic Development Corporation Board Meeting**

Cameron University, IBC/RMA EXECUTIVE BOARDROOM, McMahon  
Centennial Complex  
501 SW University Dr. • Lawton, Oklahoma 73505  
June 17<sup>th</sup>, 2019 @ 4:00pm

## **AGENDA**

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Site Selector Presentation**
- IV. Consider approval of May 13<sup>th</sup>, 2019 Minutes**  
ACTION: Motion to approve/amend/disapprove May 13<sup>th</sup>, 2019.
- V. Consider approval of Financials**  
ACTION: Motion to approve/amend/disapprove April and May 2019 Financials.
- VI. Reports:**
  - President's Report***
    - RFP Chart
    - Current & Upcoming Events
    - Annual Luncheon- May 15th Recap
    - New Hire
  - Chairman's Report***
    - Economic Development Acceleration Committee
    - New Board/Officers
  - Partner Updates***
- VII. Business:**
  - A. Consider approval of monthly activity report.**  
ACTION: Motion to approve/amend/disapprove monthly activity report.
  - B. 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.**
  - C. Consider any action as a result of Executive Session.**



**VIII. New Business**

**IX. Adjourn**

**ACTION:** Motion to approve/disapprove adjourning meeting.

