

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
July 21, 2014@ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Acknowledgement and Seating of Appointees**
- III. Election of Officers of the Board of Directors**
ACTION: Motion to approve/disapprove Election of Officers of the Board of Directors.
- IV. Introduction of Guests**
- V. Consider approval of June 9, 2014 Minutes**
ACTION: Motion to approve/amend/disapprove June 9, 2014 Minutes.
- VI. Consider approval of May 2014 Financials**
ACTION: Motion to approve/amend/disapprove May 2014 Financials.
- VII. Consider approval of June 2014 Financials**
ACTION: Motion to approve/amend/disapprove June 2014 Financials.
- VIII. Reports:**
 - President's Report –**
 - Video & Website –
 - 2014 Economic Review –*
 - Trademark –
 - Oklahoma Department of Commerce, August 11, 2014 –
 - Chairman's Report**
 - Partner Updates**
- IX. Business:**
 - a. Consider approval of convening into Executive Session to discuss the following:**
 - 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.**
 - 2. Personnel as allowed by the Oklahoma Open Meeting Act Laws 1977,c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.B.2.**
 - ACTION:** Motion to approve/disapprove convening into Executive Session to discuss matters referenced above.
 - b. Consider any action as a result of Executive Session**
- X. New Business**
- XI. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.