

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
August 10, 2015 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of July 20, 2015 Minutes**
ACTION: Motion to approve/amend/disapprove July 20, 2015 Minutes.
- IV. Consider approval of July 2015 Financials**
ACTION: Motion to approve/amend/disapprove July 2015 Financials.
- V. Reports:**
 - President's Report –**
Annual End of the Year Report 2014-2015 –
 - Chairman's Report**
LED Office Space –
Launch Lawton –
- VI. Partner Updates**
 - Business:**
 - A. Consider approval of monthly activity report.**
ACTION: Motion to approve/disapprove monthly activity report.
 - B. Consider approval of Annual End of the Year Report 2014-2015.**
ACTION: Motion to approve/disapprove monthly activity report.
 - C. 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.**
ACTION: Motion to approve/disapprove convening into Executive Session to discuss matters referenced above.
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.