

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
September 15, 2014 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of August 18, 2014 Minutes**
ACTION: Motion to approve/amend/disapprove August 18, 2014 Minutes.
- IV. Consider approval of August 2014 Financials**
ACTION: Motion to approve/amend/disapprove August 2014 Financials.
- V. Reports:**
 - President's Report –**
 - Video & Website –
 - 2014 Economic Review –*
 - Oklahoma Department of Commerce Chicago, IL Call Trip August 26-28, 2014 –
 - Oklahoma Finance Authority, August 27, 2014 –
 - Oklahoma Chamber of Commerce, State Legislative Round Table, September 11, 2014 –
 - Oklahoma Southwest Alliance, September 17, 2014 –
 - Performance metrics definitions –
 - Chairman's Report**
 - Funding update –
 - Infrastructure working group –
 - Update on CCIDA Finance Committee –
 - Partner Updates**
- VI. Business:**
 - a. Consider approval of LED requesting \$300,000 from CCIDA to provide autonomous office environment inside the current facility owned by the Lawton Fort Sill Chamber located at 302 W. Gore, Lawton, OK for a term of no less than 30 years.**
ACTION: Motion to approve/amend/disapprove the LED requesting \$300,000 from CCIDA as outlined above.
 - b. 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.
 - c. Consider any action as a result of Executive Session**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.