

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
September 16, 2013 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider Approval of August 19, 2013 Minutes**
ACTION: Motion to approve/amend/disapprove August 19, 2013 Minutes.
- IV. Consider Approval of August 2013 Financials**
ACTION: Motion to approve/amend/disapprove August 2013 Financials.
- V. Reports:**
President's Report –
Video & Website updates –
2013 Economic Review –
Community Videos, Film Teams –
Oklahoma City Chamber of Commerce Leadership Exchange, September 12, 2013 –

Chairman's Report –
Private Funding Initiative –
Hotel/Motel Tax Funding –

Partner Updates
- VI. Business:**
 - a. Consider Approval of Private Funding Initiative "Launch Lawton"**
ACTION: Motion to approve/amend/disapprove Private Funding Initiative "Launch Lawton".
 - b. Consider Approval of Robert D. Turner, C.P.A. Financial Audit Proposal**
ACTION: Motion to approve/disapprove Robert D. Turner, C.P.A. Financial Audit Proposal
 - c. Consider approval of convening into Executive Session to discuss matters pertaining to 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.
 - d. Consider any action as a result of Executive Session**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.