

Lawton Economic Development Corporation Board Meeting

Cameron University, IBC/RMA Executive Boardroom, McMahon
Centennial Complex
501 SW University Dr. • Lawton, Oklahoma 73505
September 9, 2019 @ 4:00pm

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of August 19, 2019 Minutes**
ACTION: Motion to approve/amend/disapprove August 19, 2019.
- IV. Consider approval of Financials**
ACTION: Motion to approve/amend/disapprove August 2019 Financials.
- V. Reports:**
 - President's Report*
 - RFP Chart
 - Current & Upcoming Events
 - State Branding
 - Call Trip Notes
 - Chairman's Report*
 - EST Transportation and Drainage Study
 - LEDC Infrastructure Prioritization
 - Senator Inhofe's Dove Hunt
 - Vicki Horton-Site Selector Presenter
 - Partner Updates*
- VI. 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.9.

C. Consider any action as a result of Executive Session.

VII. New Business

VIII. Adjourn

ACTION: Motion to approve/disapprove adjourning meeting.

