

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
October 28, 2013 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider Approval of September 16, 2013 Minutes**
ACTION: Motion to approve/amend/disapprove September 16, 2013 Minutes.
- IV. Consider Approval of September 24, 2013 Special Meeting Minutes**
ACTION: Motion to approve/amend/disapprove September 24, 2013 Special Meeting Minutes.
- V. Consider Approval of September 2013 Financials**
ACTION: Motion to approve/amend/disapprove September 2013 Financials.
- VI. Reports:**
 - President's Report –**
 - Video & Website updates –
 - 2013 Economic Review* –
 - Community Videos –
 - Serco Inc., North America –
 - International Economic Development Council Annual Meeting 2013, Philadelphia PA –
 - Association of the United States Army Annual Conference 2013, Washington DC –
 - Chairman's Report –**
 - Private Funding Initiative –
 - Hotel/Motel Tax Funding –

Partner Updates
- VII. Business:**
 - a. 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.
 - b. Consider any action as a result of Executive Session**
- VIII. New Business**
- IX. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.