

Lawton-Fort Sill Economic Development Corporation Board Meeting

Lawton City Hall, Banquet Room, 212 SW 9th Street, Lawton, Oklahoma
November 9, 2020, at 4:00 p.m.

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of October 19, 2020 Minutes**
ACTION: Motion to approve/amend/disapprove October 19, 2020, minutes.
- IV. Consider approval of October 2020 Financials**
ACTION: Motion to approve/amend/disapprove October 2020 Financials.
- V. Reports:**
 - President's Report*
 - RFP Chart
 - Current and Upcoming Events
 - Site Visits
 - PSO Donation
 - Chairman's Report*
 - President Review
 - LEDC capitalizing on relationship with ODOC
 - LEDC developing alliances with key industrial development experts and site selectors
 - Partner Updates*
- VI. Business:**
 - A. Consider approval of monthly activity report**
ACTION: Motion to approve/amend/disapprove monthly activity report.
 - B. Consider approval to close the FISTA checking account**
ACTION: Motion to close the FISTA checking account
 - C. Consider approval of proposed 2021 regularly scheduled meetings**
ACTION: Motion to approve/amend/disapprove 2021 regularly scheduled meetings
 - D. Consider approval of convening into Executive Session to discuss the following:**
 - i. Economic Development as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.C.11**
 - E. Consider any action as a result of Executive Session.**
- VII. New Business**
- VIII. Adjourn**

