

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Rm 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
November 19, 2012 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introductions of Guests**
- III. Partner Updates**
- III. Consider Approval of October 15, 2012 Minutes.**
ACTION: Motion to approve/amend/disapprove October 15, 2012 Minutes.
- IV. Consider Approval of October Financials.**
ACTION: Motion to approve/amend/disapprove October Financials.
- V. Reports:**
 - President's Report –**
 - 1) AUSA –
 - Prospect Listing
 - Sponsors & Thank You Cards
 - 2) Community Video –
 - Proposals Received
 - 3) NG Visit –
 - 4) Arizona Trip – Dec 12 - 14
 - 5) Industrial Land Market Update
 - 6) STEM – City of Oklahoma
 - Chairman's Report –**
 - Funding -
- VI. Business:**
 - a. Consider approval of convening into Executive Session to discuss matters pertaining to an economic development prospect.**
ACTION: Motion to approve/amend/disapprove of convening into Executive Session to discuss matters pertaining to an economic development prospect and personnel issues.
 - b. Consider any action as a result of Executive Session.**
- VIII. New Business**
- IX. Adjourn**