

**Lawton Economic Development Corporation
Board Meeting**

Cameron University, Sarkeys Conference Room 207
2800 W Gore Blvd • Lawton, Oklahoma 73505
November 19, 2018 @ 4:00pm

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of October 15th, 2018 Minutes**
ACTION: Motion to approve/amend/disapprove October 15th, 2018 Minutes.
- IV. Consider approval of Financials**
ACTION: Motion to approve/amend/disapprove October & November 2018 Financials.
- V. Reports:**
 - President's Report*
 - RFP Chart
 - Launch Lawton Update
 - Current & Upcoming Events
 - Project HIN
 - Amazon Project
 - Chairman's Report*
 - Bylaws & Governance
 - Partner Updates*
- VI. Business:**
 - A. Consider approval of monthly activity report.**
ACTION: Motion to approve/disapprove/amend monthly activity report.
 - B. Consider approval of 2019 Board Meeting dates.**
ACTION: Motion to approve/disapprove/amend 2019 Board Meeting dates.
 - C. Consider approval to authorize Staff and Board to proactively engage in the passage of Section 4. Section 10-19-1904 of the CIP, under the direction of the President of LEDC.**
ACTION: Motion to approve/disapprove/amend authorization Staff and Board to proactively engage in the passage of Section 4. Section 10-19-1904 of the CIP, under the direction of the President of LEDC.
 - D. 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.10.**
ACTION: Motion to approve/disapprove convening into Executive Session to discuss matters referenced above.
 - E. Consider any action as a result of Executive Session.**



VII. New Business

VIII. Adjourn

ACTION: Motion to approve/disapprove adjourning meeting.

