

**Lawton-Fort Sill Economic Development Corporation  
Board Meeting**

Lawton City Hall, Banquet Room, 212 SW 9<sup>th</sup> Street, Lawton, Oklahoma  
December 14, 2020, at 4:00 p.m.

**AGENDA**

LAWTON CITY HALL  
PUBLIC POSTING

Date / Time 12/11/20 3:00 PM

Name Jeffrey Burk

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider approval of November 9, 2020 Minutes**  
ACTION: Motion to approve/amend/disapprove October 19, 2020, minutes.
- IV. **Consider approval of October and November 2020 Financials**  
ACTION: Motion to approve/amend/disapprove October and November 2020 Financials.
- V. **Reports:**
- President's Report*
    - RFP Chart
    - Current and Upcoming Events
    - Westside Industrial Park
    - Professional Development - InSite
  - Chairman's Report*
    - LEDC Economic Development Tax Committee
    - LEDC Executive Committee
      - Comprehensively exploring sources of Economic Development Grants and Funding
      - Brad Cooksey's Review
  - 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:**
    - 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**
    - ii. **Personnel Matters pertaining to President Brad Cooksey as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.B.1.**
  - C. **Consider any action as a result of Executive Session.**
- VII. **New Business**
- VIII. **Adjourn**

