

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
December 16, 2013 @ 4:00pm**

AMENDED AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider Approval of November 18, 2013 Minutes**
ACTION: Motion to approve/amend/disapprove November 18, 2013 Minutes.
- IV. Consider Approval of November 2013 Financials**
ACTION: Motion to approve/amend/disapprove November 2013 Financials.
- V. Consider Approval of Joint Chamber Letter**
ACTION: Motion to approve/amend/disapprove Joint Chamber Letter.
- VI. Reports:**
 - President's Report –**
 - Video & Website updates –
 - 2013 Economic Review* –
 - 2013 NEW Community Videos –
 - AEP/PSO ED Forum, Jenks OK, November 20, 2013 –
 - 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. Also to discuss matters pertaining to employee compensation as allowed by the Oklahoma Open Meeting Act Laws 1977,c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.B.1.**
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.