

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Rm 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
December 17, 2012 @ 4:00pm**

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introductions of Guests**
- III. **Partner Updates**
- III. **Consider Approval of November 19,2012 Minutes.**
ACTION: Motion to approve/amend/disapprove November 19, 2012 Minutes.
- IV. **Consider Approval of November Financials.**
ACTION: Motion to approve/amend/disapprove November Financials.
- V. **Reports:**
President's Report –
Annual Luncheon –
ED Annual Award -
Regional Workforce Team –
Arizona Prospect Trip –
Mid-Year Report to the City of Lawton -

Chairman's Report –
Funding -
- VI. **Business:**
 - a. **Consider approval of the temporary appointment of Bryan Long to fill the current City of Lawton vacancy of the Lawton Fort Sill Economic Development Board of Directors.**
ACTION: Motion to approve/amend/disapprove the temporary appointment of Bryan Long to fill the current City of Lawton vacancy of the Lawton Fort Sill Economic Development Board of Directors.
 - b. **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.
 - b. **Consider any action as a result of Executive Session.**
- VIII. **New Business**
- IX. **Adjourn**