

**Lawton Economic Development Corporation
Special Board Meeting
Cameron University, CETES Rm 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
March 26, 2012 @ 4:00pm**

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introductions of Guests**
- III. **Review the FYE June 30, 2011 Audit Report.**

 Review of the State and Tribal Assistance Grant (STAG Grant).
- IV. **Consider Approval of January 12, 2011 Minutes.**
 ACTION: Motion to approve/amend/disapprove January 12, 2012 Minutes.
- V. **Consider Approval of January& FebruaryFinancials.**
 ACTION:Motion to approve/amend/disapproveJanuary& FebruaryFinancials.
- VI. **Reports:**
 President's Report -

 Chairman's Report -
- VII. **Business:**

 a. Consider approval of the lease with Mitch John for the use of land in the Industrial Park.
 ACTION: Motion to approve/amend/disapprove of the lease with Mitch John for the use of land in the Industrial Park.

 b. Consider approval of the proposed 2012/ 2013 annual budget.
 ACTION:Motion to approve/amend/disapprove of the 2012/2013 annual budget.

 c. 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.

 ACTION: Motion to approve/amend/disapprove of reconvening into Regular Session.

 d. Consider any action as a result of Executive Session.
- VIII. **New Business**
- IX. **Adjourn**