

Date / Time 2:44 PM 1/12/18

Name Jiffani Burt

**Lawton Economic Development Corporation
Board Meeting
Cameron University, Sarkeys Conference Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73505
January 15, 2018 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of December 11, 2017 Minutes**
ACTION: Motion to approve/amend/disapprove December 11, 2017 Minutes.
- IV. Consider approval of Financials**
ACTION: Motion to approve/amend/disapprove December 2017 Financials.
- V. Reports:**
 - President's Report –**
 - New Jobs**
 - Launch Lawton**
 - Job Description**
 - Chairman's Report –**
 - Quarterly Review with President**
 - Partner Updates**
- VI. Business:**
 - A. Consider approval of FY 2017 audit as presented by Robert Turner.**
ACTION: Motion to approve/disapprove FY 2017 audit as presented by Robert Turner.
 - B. Consider approval of monthly activity report.**
ACTION: Motion to approve/disapprove monthly activity report.
 - C. 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.
 - D. Consider industrial site selection and/or direction to staff to procure additional information.**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.