

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
February 17, 2014@ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider Approval of January 20, 2014 Minutes**
ACTION: Motion to approve/amend/disapprove January 20, 2014 Minutes.
- IV. Consider Approval of January 2014 Financials**
ACTION: Motion to approve/amend/disapprove January 2014 Financials.
- V. Reports:**
President's Report –
Video & Website –
2014 Economic Review –
Launch Lawton –

Chairman's Report –
Private Funding Initiative –
Hotel/Motel Tax Funding –

Partner Updates
- VI. Business:**
 - a. Consider approval of City National Bank ACH Resolution, Schedule E, Authorizing ACH Transactions.**
ACTION: Motion to approve/amend/disapprove City National Bank ACH Resolution, Schedule E, Authorizing ACH Transactions.
 - b. 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.**
ACTION: Motion to approve/disapprove convening into Executive Session to discuss matters referenced above.
 - c. Consider any action as a result of Executive Session**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.