

**Lawton Economic Development Corporation
Board Meeting
Cameron University, Sarkeys Conference Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73505
April 9th, 2018 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of March 12, 2018 Minutes**
ACTION: Motion to approve/amend/disapprove March 12, 2018 Minutes.
- IV. Consider approval of Financials**
ACTION: Motion to approve/amend/disapprove February & March 2018 Financials.
- V. Reports:**
 - President's Report***
 - New Operations and Projects Manager
 - Upcoming Events
 - Launch Lawton
 - Website
 - CCIDA Meeting Update
 - RFP Chart
 - Chairman's Report***
 - Annual Luncheon
 - Award Recipients
 - May Board Meeting
- Partner Updates**
- VI. Business:**
 - A. Consider approval of monthly activity report.**
ACTION: Motion to approve/amend/disapprove monthly activity report.
 - B. Consider approval of the 2018 LEDC Strategic Plan.**
ACTION: Motion to approve/amend/disapprove strategic plan.
 - C. Consider approval of sponsorship for Multi-Domain Fires Banquet.**
ACTION: Motion to approve/amend/disapprove sponsorship.
 - D. 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.
 - E. Consider any action as a result of Executive Session.**



VII. New Business

VIII. Adjourn

ACTION: Motion to approve/disapprove adjourning meeting.