

Lawton Economic Development Corporation Special Called Board Meeting

Cameron University, IBC/RMA Executive Boardroom, McMahon
Centennial Complex
501 SW University Dr. • Lawton, Oklahoma 73505
February 17, 2020 @ 4:00pm

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Business:**
 - A. Consider approval of convening into Executive Session to discuss the following:**
 - 1. Economic Development as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307. C.9.**
 - 2. 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**
 - B. Consider any action as a result of Executive Session.**
- IV. Adjourn**

ACTION: Motion to approve/disapprove adjourning meeting.

This Notice of Meeting and Agenda was posted on February 12, 2020 at 2:30 p.m. at the following locations:

Lawton City Hall
Lawton Economic Development Corporation Office
Lawton Economic Development Corporation Website

