

Lawton-Fort Sill Economic Development Corporation
Board Meeting
Cameron University, McMahon Centennial Complex, Executive Board Room,
501 S.W. University Drive, Lawton, Oklahoma

January 9, 2023, at 4:00 p.m.

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider approval of December 12, 2022, Regular Meeting Minutes**
ACTION: Motion to approve/amend/disapprove December 12, 2022, Meeting Minutes.
- IV. **Consider approval of November 2022 Financials**
ACTION: Motion to approve/amend/disapprove November 2022 Financials.
- V. **Consider approval of December 2022 Financials**
ACTION: Motion to approve/amend/disapprove December 2022 Financials.
- VI. **Reports:**
 - President's Report*
 - 2022 LEDC Audit
 - RFP Chart
 - Current & Upcoming Events

Partner Updates (Please limit each response to one minute.)
- VII. **Business:**
 - A. **Consider approval of the December monthly activity report**
ACTION: Motion to approve/amend/disapprove the November monthly activity report
 - B. **Consider approval of convening into Executive Session to discuss economic development projects**
ACTION: Motion to convene into Executive Session
 - C. **Consider any action as a result of Executive Session**
- VIII. **New Business**
- IX. **Adjourn**