

Lawton-Fort Sill Economic Development Corporation Board Meeting

Lawton-Fort Sill Chamber of Commerce, Board Room
302 West Gore Blvd., Lawton, Oklahoma

March 13, 2023, at 4:00 p.m.

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider approval of February 13, 2023, Regular Meeting Minutes**
ACTION: Motion to approve/amend/disapprove February 13, 2023, Meeting Minutes.
- IV. **Consider approval of February 2023 Financials**
ACTION: Motion to approve/amend/disapprove November 2022 Financials.
- V. **Reports:**
 - President's Report*
 - RFP Chart
 - Current & Upcoming Events
 - Partner Updates (Please limit each response to one minute.)
- VI. **Business:**
 - A. **Consider approval of the February 2023 monthly activity report**
ACTION: Motion to approve/amend/disapprove the February 2023 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**
- VII. **New Business**
- VIII. **Adjourn**