

AGENDA
Lawton Economic Development Authority
(LEDA)
June 21, 2012 -- 2:00 PM

New City Hall
212 SW 9th Street
Lawton, Oklahoma 73501

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS

BUSINESS ITEMS:

1. Consider approving minutes of June 6, 2012.
2. Consider approving Invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
3. Consider approving retainer agreement for professional and legal services between LEDA and the Center for Economic Development Law.
4. Consider approving retainer agreement for professional services between LEDA and Kimberly A. Furrh.

EXECUTIVE SESSION

1. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property, incentive proposals, redevelopment rights, and financing in connection with the Lawton Downtown Redevelopment Project and other development projects under consideration in the City, and take appropriate action in open session as necessary.

DISCUSSION ITEMS AND REPORTS:

ADJOURNMENT