

**AGENDA
SPECIAL MEETING
Lawton Economic Development Authority
(LEDA)
September 5, 2013–12:00 PM**

New City Hall
3rd Floor Conference Room
212 SW 9th Street
Lawton, Oklahoma 73501

MEETING CALLED TO ORDER

**STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S.
§ 301-314**

ROLL CALL

INTRODUCTION OF GUESTS

BUSINESS ITEMS

1. Consider approving minutes of June 20, 2013.
2. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
3. Receive Treasurer's Report and take action as deemed necessary.
4. Report on Lawton Downtown Redevelopment project activities, issues and programs including discussion and possible action on implementation and coordination.
5. Consideration and possible action approving resolution engaging Municipal Finance Services, Inc. to review and report tax increment revenues eligible for apportionment to City of Lawton, Increment District No. 2.

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 take appropriate action in open session as necessary.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."