



City of Lawton

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Lawton Economic Development Authority

Agenda

Thursday, February 19, 2026

2:00 PM

Lawton City Hall
3rd Floor Conference Room

Meeting Called to Order and Roll Call

"Official action can be taken only on items which appear on the agenda. The Authority may adopt, approve, ratify, deny, defer, recommend, or continue any agenda item. The Authority may also propose and enact floor amendments to any matter presented before them. When more information is needed to act on an item, the Authority may refer the matter to City Staff. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

Statement of Compliance with Oklahoma Open Meeting Act, 25 O.S. 301-314

Business Items

1. Consider approving the minutes of the January 15, 2026, meeting.
2. Consider approving the December 2025 Financial Report from Hatch, Croke and Associates.
3. Receive a year-end report from Quest of Oklahoma regarding STEM education provided pursuant to the Lawton Community STEM Program agreement with LEDA approved March 13, 2025.
4. Consider approving a joint resolution of the City of Lawton, the Lawton Economic Development Authority, and the Comanche County Industrial Development Authority acknowledging Westwin Elements, Inc.'s Written Notice of its Election Not to Proceed with the large-scale commercial refinery in Lawton, Oklahoma; approving a Notice of Termination of All Obligations under Part II of the Amended and Restated Redevelopment Agreement between the City, LEDA, CCIDA, and Westwin in accord with Resolution 25-01, approved on December 18, 2025, for the same purpose, but which was not a joint resolution.
5. Consider authorizing a committee to review, score, and make a recommendation regarding responses to an RFP for Banking Services issued by the Executive Director on February 6, 2026, with submittals being due and publicly opened on February 20, 2026, and further authorize the Chairman to execute an agreement with the recommended banking institution and make deposits of funds associated with the Lawton Downtown Economic Project

Plan (currently TIF 1 and 2) in accordance therewith.

6. Consider authorizing the Executive Director to pay an invoice submitted by the City of Lawton to pay off the remaining principal and accrued interest pursuant to a City Series 2011 Promissory Note that provided funding to pay interest on the Authority's Economic Development Note, Series 2007, issued for the purpose of financing redevelopment activities for the downtown Phase IA - Project within Increment District No. 1, City of Lawton.

Reports

1. Receive a report from the LEDA Executive Director

Executive Session

1. Pursuant to Section 307(B)(3), Title 25, Oklahoma Statutes, consider convening in executive session for the purpose of conferring on matters pertaining to the sale, purchase, lease, acquisition, or appraisal of real property and Section 307(C)(11), Title 25, Oklahoma Statutes, pertaining to economic development, including the transfer of property, financing, and the creation of a proposal to entice a business to locate within their jurisdiction if the public disclosure of which would violate the confidentiality of prospective business entities, and in open session, take action as necessary.
2. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the contract/employment of Richard Rogalski as Executive Director, and in open session take action as necessary.

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."