



# City of Lawton

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

## Lawton Economic Development Authority

### Agenda

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Thursday, November 20, 2025

2:00 PM

Lawton City Hall  
3rd Floor Conference Room

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#### 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 October 23, 2025, meeting.
2. Consider approving the September 2025 Financial Report from Hatch, Croke and Associates.
3. Receive a report from the City of Lawton Department of Public Utilities and consider approving Pay Application 007 from Fisher59 Properties in the amount of \$33,823.44 for the cost of public improvements associated with the construction of a new warehouse and distribution center made in accordance with the First Amended Redevelopment Agreement between LEDA and Fisher59 Properties, approved on January 14, 2025.
4. Consider approving the First Amendment to the Purchase and Sales Agreement dated effective as of July 17, 2025, between the Lawton Economic Development Authority and JAA Armada Acquisitions, LLC, for Lot Eight (8) of Block One (1), LAWTON DOWNTOWN CENTER, PART 2, to provide that the periods for both the First Inspection Period Extension and Second Inspection Period Extension shall be ninety (90) days rather than thirty (30) days.
5. Review a memorandum from the Center for Economic Development Law regarding a Compliance Review under the Economic Development Agreement with Republic Paperboard Company, LLC, dated December 1, 2019, and consider making a determination regarding Republic's compliance with the Economic Development Agreement and the amount of assistance to

be provided to Republic in accordance therewith.

## **Reports**

1. Receive a report from the LEDA Executive Director
  - a. Lawton Downtown Economic Development Plan
  - b. State Match and Council Policy 04-07
  - c. STEM procedures and policies
  - d. Residential redevelopment program

## **Executive Session**

1. Pursuant to Section 307(C)(11), Title 25, Oklahoma Statutes, consider convening in executive session for the purpose of conferring on matters 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.

## **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."