



City of Lawton

City Council

Agenda

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

Monday, October 30, 2023

2:00 PM

**Lawton City Hall
Council Chambers/Auditorium**

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

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

BUSINESS ITEMS:

1. Consider approving an amendment to Council Policy 1-11, Non-Retail Business Economic Development Assistance Policy, to include any floor amendments, and take action as necessary. [23-968](#)

Attachments: [Council Policy 1-11 with underlines.strikethroughs 10.26.23](#)
[Council Policy 1-11 clean copy](#)

2. Subject to FISTA approving an amended budget and the proposed amended support agreement, consider approving the First Amendment to the Limited Services Agreement between Fires Innovation Science & Technology Accelerator Development Trust Authority (FISTA) and City of Lawton for FY 23-24, including any floor amendments that may be made thereto, to incorporate (a) \$36,620.02 for repairs to Central Park Mall for storm damage, (b) \$257,250.00 for Property Insurance Premiums for Central Park Mall, and (c) \$1 million financial incentive to support a collaboration agreement between r4 Technologies, Inc. and the FISTA Innovation Park wherein artificial intelligence (“AI”) will be utilized for workforce and supply chain development, and to drive economic growth, with \$500,000 of said \$1 million in support being allocated in this support agreement and the remaining \$500,000 to be considered when preparing the FY-24-25 support agreement with FISTA. **23-971**
- Attachments:** FISTA_Job_Creation_Agreement_F_28_September_2023.docx
FISTA_Lease_r4_FF_28_September_2023.Signed by r4
FISTA_PRESENCE_AGREEMENT_F_28_September_2023.docx
11. First Amend FISTA Limited Support Agmt FY23-24
3. Consider directing Staff to initiate a Request for Proposal (RFP) for the position of City Attorney. **23-983**

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."