



City of Lawton

City Council

Special Meeting

Agenda

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

Wednesday, August 16, 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 changing the starting time of the regular scheduled City Council meeting scheduled for August 22, 2023 from 2:00PM to 4:00PM and direct staff to post any necessary notices to remain in compliance with the Oklahoma Open Meeting Act. **23-765**

2. Consider adopting a resolution of the City of Lawton approving a term sheet, including any floor amendments that may be made to said resolution and term sheet, to amend the redevelopment agreement by and among the City of Lawton, the Lawton Economic Development Authority, the Comanche County Industrial Development Authority, and Westwin Elements, Inc. for the development of a pilot facility and refinery for the refinement of cobalt, nickel, and other critical elements in the west side industrial park “Redevelopment”, authorizing and directing the Center for Economic Development Law to prepare the amended redevelopment agreement, amended escrow agreement, amended covenant agreement, and all supporting documents and security instruments as are necessary and appropriate to implement and carry out the terms of the amended redevelopment agreement, amending Resolution No. 23-18 to authorize and direct the funding of the \$10 million in assistance in development financing be made from the capital improvement project fund as authorized by a citywide vote of the citizens of Lawton on February 11, 2020 and as set forth in Resolution No. 23-75 Item B.6. (also known as a 2019 Propel Capital Improvement Project); directing and authorizing the transfer and release of the \$10 million assistance in development financing to the Lawton Economic Development Authority, in its capacity to implement the Skills, Training, Education, Development and Investment (STEDI) Project Plan, and make distributions in support of the pilot facility and redevelopment agreement in accordance with the terms of the amended redevelopment agreement and supporting documents. **23-760**

Attachments: Council Resolution Approving Westwin Term Sheet 8.11.2023
Term Sheet with Westwin 8.11.2023 v1.3
Res. 23-18

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."