

MINUTES
LAWTON CITY COUNCIL SPECIAL MEETING
AUGUST 16, 2023 – 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Stan Booker, Mayor

Also Present:

John Ratliff, Acting City Manager
Tim Wilson, Acting City Attorney
Traci Hushbeck, City Clerk

Mayor Booker called the meeting to order at 2:00 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Pastor Bob Weger, followed by the Pledge of Allegiance.

ROLL CALL

PRESENT:

Mary Ann Hankins, Ward One
Kelly Harris, Ward Two
Linda Chapman, Ward Three
George Gill, Ward Four
Allan Hampton, Ward Five
Bob Weger, Ward Six
Onreka Johnson, Ward Seven
Randy Warren, Ward Eight

ABSENT:

None

1. 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.

MOVED by Warren SECOND by Gill to approve Resolution 23-129 the proposed resolution and term sheet, including any floor amendments that may be made thereto. AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 5:03 p.m. upon motion, Second and roll call vote.

STAN BOOKER, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK