



## City of Lawton

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

### Lawton Economic Development Authority

#### Agenda

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Thursday, June 26, 2025

2:00 PM

Lawton City Hall  
3rd Floor Conference Room

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#### Meeting Called to Order and Roll Call

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

#### Business Items

1. Consider approving the minutes of the May 27, 2025, meeting.
2. Receive the April 2025 Financial Report from Hatch Croke & Associates, P.C., and take action as deemed necessary.
3. Consider approving a FY 2025-2026 Retainer Agreement with the Center for Economic Development Law for legal services, professional assistance, and advice concerning economic development objectives and strategies, to include legal support associated with the implementation, modification, and development of Project Plans and tax increment financing programs and other related activities.
4. Consider authorizing the Executive Director to issue a Request for Qualifications for a Construction Manager at Risk (per §61-217) for the Firehawk Aerospace project and ask the Chairman to appoint a three-person committee to review the applications, receive the presentations, as necessary, and recommend a selection for approval by the Authority.
5. Receive a report from Rusty Whisenhunt, Director of Public Utilities for the City of Lawton, and consider approving Pay Application 004 from Fisher59 Properties in the amount of \$53,915.14 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.
6. Discuss the need for insurance coverage for LEDA and take action as deemed necessary.

#### Reports

1. Receive a report from the LEDA Executive Director

- State Matching Funds
- Downtown Project Plan

### **Executive Session**

1. Pursuant to Section 307C.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 if necessary, take appropriate action in open session, to include providing direction to the Executive Director, to either pursue or not to pursue further negotiations with any economic development prospects so discussed, and/or authorization to apply for grant funding in support of the project.

### **Adjournment**