

FISTA Development Trust Authority Board Meeting Minutes

Lawton City Hall Banquet Hall
212 SW 9th Street, Lawton, Oklahoma 73501
October 5, 2021 @ 3:15 p.m.

Trustees Present: Dani Blackburn, Mark Brace, Barry Ezerski, Clarence Fortney, Phil Kennedy, Albert Johnson, Jr., Ron Nance, and Bridget Randle. Also, in attendance were Teira Cole and James Taylor.

Trustees Absent: Jay Burk, Scott Chance, David Madigan and Albert Rivas

Guests: Nena Hardy, Jason Wells, Jill Rodriguez, Kim McConnell, Tucker Link, Jace Zacharias and Rich Rogalski

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

A. Consider approval of minutes of the Trust Meeting on September 7, 2021

ACTION: Mr. Ezerski moved to approve the minutes of the Trust Meeting on September 7, 2021; Mr. Fortney seconded the motion. The motion passed unanimously; a copy of the minutes attached.

*** Mr. Madigan entered the meeting during the presentation of the financials**

B. Consider approval of August 2021 financials

ACTION: Ms. Randle presented the financials; Mr. Fortney moved to approve the financials as presented; Mr. Kennedy seconded the motion. The motion passed unanimously; copy of the financials attached.

*** Mr. Fortney left the meeting during the reports**

IV. Reports

Mr. Tucker reported on the regional application for federal funds and a grant from ARPA for the study and planning for the FISTA.

Mr. Taylor reported on the progress of the prospects, BIC tenants, FISTA demolition and the upcoming AUSA event.

Mr. Hardy reported on the status of the businesses and activities at Central Plaza.

Ms. Randle reported on the activities of the Mall Marketing Committee.

V. Adjourn

The Vice-Chairman adjourned the meeting by motion.