



City of Lawton

Lawton Economic Development Authority

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

Special Meeting Agenda

Thursday, July 31, 2025

2:00 PM

Lawton City Hall
3rd Floor Conference Room

Meeting Called to Order and Roll Call

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

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

Business Items

1. Consider approving the minutes of the May 15, 2025, and July 15, 2025, meetings.
2. Consider approving the May 2025 Financial Report from Hatch, Croke & Associates, PC.
3. Consider authorizing the Executive Director to submit an application for a Commercial/Industrial Short-Term Lease to the Oklahoma Commissioners of the Land Office for the 78.79-acre parcel being that portion of the Northeast $\frac{1}{4}$ of Section 36, Township 2 North, Range 13 West, lying northerly of the northerly right-of-way line of the Stillwater Central Railroad.

Reports

1. Receive a report from the LEDA Executive Director

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.

Adjournment