



**City of Lawton**  
**Lawton Economic  
Development Authority**

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

**Minutes**

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Tuesday, July 15, 2025

3:00 PM

Lawton City Hall  
3rd Floor Conference Room

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**Meeting Called to Order and Roll Call**

Chairman Fitch called the special meeting to order at 3:00 PM in the 3rd floor conference room of City Hall.

**ROLL CALL:**

**PRESENT:** Fred Fitch, Jason Hensley, \*Randy Warren, David Means, Larry Neal, George Gill

**ABSENT:** David Madigan, Ron Nance, Brandie Page

**OTHERS PRESENT:** Richard Rogalski, LEDA Executive Director; Garrett Lam, Assistant City Attorney; Tammy Branstetter, City Clerk's Office; Kim McConnell, Lawton Constitution; Matina Davis, Citizen of the Community; Kaysa Whitley, Citizen of the Community; David Reeves, Citizen of the Community

\*Arrived at 3:09 PM

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

Chairman Fitch confirmed with Branstetter that the meeting notice and agenda were posted by the City Clerk's Office as required by State Law.

**Executive Session**

**Motion** by Means, **Second** by Gill, to convene in executive session. **AYE:** Gill, Means, Neal, Hensley, Fitch. **NAY:** None. **Motion Passed.**

The Authority convened in executive session at 3:06 PM and remained in executive session until 3:41 PM.

**Motion** by Warren, **Second** by Gill, to return to open session. **AYE:** Gill, Means, Neal, Hensley, Fitch, Warren. **NAY:** None. **Motion Passed.**

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.

No action was taken on this item.

2. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the status of an ongoing investigation concerning a fraudulent wire transfer and other related matters, and if necessary, take appropriate action in open session.

No action was taken on this item.

### **Business Items**

1. Consider approving a Purchase and Sale Agreement for Lot Eight (8) of Block One (1), Lawton Downtown Center, Part 2.

Richard Rogalski, LEDA Executive Director, provided background information on this item. He said you have the purchase sale agreement in your packet. This starts a due diligence period of 120 days. The purchase price is \$2 per square foot of that property. It would be adjusted after a final survey, but it's approximately going to be \$947,682.65, and it is with JAA Armada Acquisitions, LLC, a Texas limited liability company. So again, this is for lot 8 in the Lawton Town Center at 2nd and Ferris.

**Motion** by Hensley, **Second** by Gill, to approve the Purchase and Sale Agreement by and between the Lawton Economic Development Authority and JAA Armada Acquisitions, LLC, for Lot Eight (8), Block One (1), Lawton Downtown Center, Part 2; to authorize the Chairman to execute all documents necessary or appropriate to effectuate the transaction; and to authorize the Center for Economic Development Law to prepare the Redevelopment Agreement and any other documents contemplated under the Purchase and Sale Agreement. **AYE:** Gill, Means, Neal, Hensley, Fitch, Warren. **NAY:** None. **Motion Passed.**

### **Adjournment**

**Motion** by Gill, **Second** by Warren, to adjourn the July 15, 2025, special meeting. **AYE:** Gill, Means, Neal, Hensley, Fitch, Warren. **NAY:** None. **Motion Passed.**

There being no further business, the meeting adjourned at 3:41 PM.