



# City of Lawton

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

## Lawton Economic Development Authority

### Amended Agenda

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Thursday, August 21, 2025

2:00 PM

Lawton City Hall  
3rd Floor Conference Room

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#### 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 June 26, 2025, and July 31, 2025, meetings.
2. Consider approving the June 2025 Financial Report from Hatch, Croke and Associates.
3. Consider approving a Lawton Community STEM Program Funding Agreement with Friends of the Lawton Public Library in an amount not to exceed \$12,000.00.
4. Receive a report from Rusty Whisenhunt, Director of Public Utilities for the City of Lawton, and consider approving Pay Application 005 from Fisher59 Properties in the amount of \$48,280.04 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.
5. Consider approving a distribution of TIF 4 funds received by LEDA in accordance with the STEDI Project Plan, to the City of Lawton and the Lawton Economic Development in proportion to the funding provided by those entities pursuant to the PepsiCo Redevelopment Agreement.
6. Consider a distribution of TIF 3 funds received by LEDA in accordance with the STEDI Project Plan to Republic Paperboard Company in accordance to the Public Assistance included in Economic Development Agreement approved in December 2019.

## **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, 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**

The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."