

MINUTES
LAWTON ECONOMIC DEVELOPMENT AUTHORITY
2ND FLOOR CONFERENCE CENTER
NEW CITY HALL
JANUARY 5, 2012, AT 2:00 P.M.

Fred Fitch, Chairman, called the meeting to order at 2:00 p.m. in the New City Hall. Meeting notice and agenda were posted on the City Hall bulletin board as required by State Law.

ROLL CALL:

PRESENT: Denham, David; Fitch; Fred; Nance, Ron; Neal, Larry; Sheppard, Ernie (entered late); Wells, Doug.
ABSENT: Madigan, David; Means, David; Zarle, Richard.
OTHERS PRESENT: Larry Mitchell, City Manager, Frank Jensen, City Attorney; Denise Ezell, City Clerks Office.

INTRODUCTION OF GUEST

BUSINESS ITEMS:

1. Consider Approving minutes for November 17, 2011, December 1, 2011 and December 15, 2011.

Motion by Wells, **Second** by Denham, to approve minutes of November 17, 2011, December 1, 2011 and December 15, 2011 as written. **Aye:** Fitch; Nance; Neal; Wells; Denham. **Nay:** None. **Motion Carried.**

2. Consider Approving Invoices, Requisitions, And All Other Submitted Materials For Payment And Take Action As Deemed Necessary.

Fitch stated we have no invoices today.

EXECUTIVE SESSION

1. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property and financing in connection with the Lawton Downtown Redevelopment Project, for the hotel-conference center and the mixed-use commercial retail establishments and take appropriate action, if necessary, in open session.

Motion by Wells, **Second** by Neal, to convene into executive session. **Aye:** Nance; Neal; Wells; Denham; Fitch. **Nay:** None. **Motion Carried.**

The Authority convened in executive session at 2:05 p.m. and reconvened in open session at 3:25 p.m. Roll call reflected Nance; Neal; Sheppard; Wells; Denham; Fitch.

Fitch stated the Authority convened into Executive Session Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property and financing in connection with the Lawton Downtown Redevelopment Project, for the hotel-conference center and the mixed-use commercial retail establishments with no action taken.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT

Motion by Wells, **Second** by Neal, to adjourn. **Aye:** Nance; Neal; Sheppard; Wells; Denham; Fitch. **Nay:** None. **Motion Carried.**