

AGENDA
LAWTON ECONOMIC DEVELOPMENT AUTHORITY
(LEDA)
JANUARY 13, 2011 -- 2:00 PM

New City Hall
2nd Floor Conference Room
212 SW 9th Street, Lawton, Oklahoma 73501

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF GUEST

BUSINESS ITEMS:

1. Approve the minutes of December 16, 2010.
2. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.

EXECUTIVE SESSION:

Pursuant to Section 307C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the transfer of property, and financing with respect to a proposed amended redevelopment agreement for the Lawton Downtown Redevelopment Project, including the hotel-conference center and the mixed-use commercial retail developments and take appropriate action, if necessary, in open session.

BUSINESS ITEMS CONTINUED:

3. Discussion and consideration of possible action to adopt a resolution approving an Amended Redevelopment Agreement for the Lawton Downtown Redevelopment Project.
4. Discussion and consideration of possible action to adopt a Resolution approving the proposed Preliminary Redevelopment Plan for the Lawton Downtown Redevelopment Project.
5. Discussion and consideration of possible action to adopt a Resolution approving a Phasing Plan submitted by the redeveloper for implementation of the Lawton Downtown Redevelopment Project.

DISCUSSION ITEMS AND REPORTS

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."