

AGENDA
Lawton Economic Development Authority
(LEDA)
January 15, 2015—2:00 PM

New City Hall
Mayor's Conference Room
212 SW 9th Street
Lawton, Oklahoma 73501

MEETING CALLED TO ORDER

STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. § 301-314

ROLL CALL

INTRODUCTION OF GUESTS

BUSINESS ITEMS

1. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
2. Receive Financial Report and take action as deemed necessary.
3. Report on project activities, issues and programs including discussion and possible action on implementation and coordination.
4. Consider approving payments to Jefferson Funeral Home associated with the relocation to the replacement structure located at 715 SW B Avenue in accordance with the estimate of relocation expenses approved by LEDA on August 28, 2014.

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, incentive proposals, redevelopment rights, and financing in connection with the Lawton Downtown Redevelopment Project, and take appropriate action in open session as necessary.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT