

**AGENDA
REGULAR MEETING
Lawton Economic Development Authority
(LEDA)
January 16, 2014—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 minutes of November 19, 2013.
2. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
3. Receive Treasurer's Report and take action as deemed necessary.
4. Report on project activities, issues and programs including discussion and possible action on implementation and coordination.
5. Consider approving a resolution approving the Second Amendment to the Amended Retail Redevelopment Agreement for the Lawton Downtown Redevelopment Project.

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