

AGENDA
Lawton Economic Development Authority
(LEDA)
JANUARY 19, 2012 -- 2:00 PM
2nd Floor Conference Room
New City Hall
212 SW 9th Street
Lawton, Oklahoma 73501

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF GUEST

BUSINESS ITEMS:

1. Consider Approving minutes for January 5, 2011.
2. Consider Approving Invoices, Requisitions, And All Other Submitted Materials For Payment And Take Action As Deemed Necessary.
3. Consider accepting a Special Warranty Deed from the Lawton Urban Renewal Authority for the tract of land in the Lawton Downtown Redevelopment Phase 1A area designated for construction of the Northrup Grumman complex, as set forth in the boundary survey thereof on file with the Secretary of the Lawton Economic Development Authority.
4. Consider approving, on behalf of the Lawton Economic Development Authority, a letter of intent to CDBL, Inc. (or alternate developers) granting an opportunity for a period of ninety (90) days from the effective date thereof to obtain a lease commitment from Northrup Grumman and acceptable financing to undertake the planning, construction and lease of an office complex for use by Northrup Grumman in accordance with the terms of the letter of intent.

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, and financing in connection with the Lawton Downtown Redevelopment Project and other development projects under consideration in the City, and take appropriate action in open session as necessary.

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."