

AGENDA
Lawton Economic Development Authority
(LEDA)
January 23, 2020—2:00 PM

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 the minutes of December 19, 2019.
2. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
3. Receive Financial 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. Receive a presentation on the Skills Training, Education Development and Investment (STEDI) Project Plan.
6. Consider approving a Memorandum of Understanding between the City of Lawton and LEDA regarding the funding and reimbursement of project costs associated with preparation and implementation of the STEDI Project Plan.
7. Consider approving an amended conditional Economic Development Agreement between LEDA and Republic Paperboard Company, LLC, and authorizing the Chairman to execute the Agreement.
8. Consider approving an agreement between the Center for Economic Development Law, the City of Lawton and the Lawton Economic Development Authority for retainage of legal services, consultation, and advice regarding economic development objectives, activities and strategies to included preparation and implementation of a Project Plan for the creation and development of TIF districts within Lawton/s industrial centers.

EXECUTIVE SESSION:

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT