

**AGENDA
REGULAR MEETING
Lawton Economic Development Authority
(LEDA)
February 20, 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 January 16, 2014.
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 Lawton Town Center project activities, issues and programs including discussion and possible action on implementation and coordination.
5. Discussion, consideration, and possible action for designation with respect to the financial accounting and reporting for LEDA.
6. Consider a resolution granting certain public utility easements and right-of-way on LEDA owned property within the Lawton Town Center Development.
7. Consideration and possible approval of Claim for Actual Reasonable Moving and Related Expenses of Jefferson Funeral Home in the total amount of \$5,030.10 for three months of storage (9-21-2013 through 12-21-2013).
8. Consider approving retainer agreement for professional and legal services between LEDA and the Center for Economic Development Law.
9. Consider approving retainer agreement for professional services between LEDA and Mackey Law Firm.

10. Consider approving retainer agreement for professional services between LEDA and Mike Johnson.

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