

AGENDA
Lawton Economic Development Authority
(LEDA)
March 1, 2012 -- 2:00 PM
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 February 16, 2011.
2. Consider approving An Extension Of The Stated Maturity Of The Revolving Line Of Credit Capital Improvement Note Initially Issued In 2007, For The Purpose Of Funding A Phase IA-Project And Other Downtown TIF District Projects; And Approving And Authorizing Execution And Delivery Of A Reformed Note And All Documents Relating Thereto.

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 other development projects under consideration in the City, and take appropriate action in open session as necessary.

BUSINESS ITEMS CONTINUED:

3. Discussion, consideration, and possible action on resolution authorizing and approving assignment of redevelopment rights and approving Collett Properties as redeveloper in the Lawton Downtown Redevelopment Project.

DISCUSSION ITEMS AND REPORTS:

ADJOURNMENT