

**AGENDA**  
**LAWTON ECONOMIC DEVELOPMENT AUTHORITY**  
**(LEDA)**  
**MARCH 17, 2011 -- 2:00 PM**

**New City Hall**  
**2<sup>nd</sup> Floor Conference Room**  
212 SW 9<sup>th</sup> Street, Lawton, Oklahoma 73501

**MEETING CALLED TO ORDER**

**ROLL CALL**

**INTRODUCTION OF GUEST**

**BUSINESS ITEMS:**

1. Approve the minutes of March 3, 2011.
2. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
3. Receive Treasurers Report and take action as deemed necessary

**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 transfer of property, and financing with respect to the purchase of parcels within the Lawton Downtown Redevelopment Project, for the hotel-conference center and the mixed-use commercial retail establishments and take appropriate action, if necessary, in open session.

**DISCUSSION ITEMS AND REPORTS**

**ADJOURNMENT**