

AGENDA
Lawton Economic Development Authority
March 19, 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 January 23, 2020.
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. Consider adopting a resolution approving an Economic Development Agreement by and among the Lawton Economic Development Authority, the City of Lawton, and an Industrial Developer, and authorize the Chairman and Secretary to execute the Economic Development Agreement, and with the advice and assistance of the Executive Director and Legal Counsel, to execute such documents and to take such actions as may be necessary or appropriate to implement the Economic Development Agreement, including approval of amendments, corrections and clarifications thereof, and to review, consider, monitor, approve, and reject, as the case may be, the submissions, reports, documents, records, and other information as is appropriate and necessary for the Lawton Economic Development Authority to perform the terms of the Economic Development Agreement.

EXECUTIVE SESSION

1. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statute, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including requests for development assistance, financing, and the sale and/or acquisition of property, and take appropriate action, if necessary, in open session.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT