

AGENDA
Lawton Economic Development Authority
(LEDA)
April 12, 2012 -- 2:00 PM

SPECIAL MEETING

2nd Floor Conference Room
New City Hall
212 SW 9th Street
Lawton, Oklahoma 73501

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS

BUSINESS ITEMS:

1. Consider approving a resolution approving an Amended Retail Redevelopment Agreement for the Lawton Downtown Redevelopment Project.
2. Consider approving a resolution approving an Amended Hotel-Conference Center Redevelopment Agreement for the Lawton Downtown Redevelopment Project.
3. Consider approving a resolution approving an Amended Phasing Plan for Implementation of the Lawton Downtown Economic Development Project.
4. Consider approval of a resolution authorizing the issuance of Lawton Economic Development Authority, (the "Authority") Revenue Notes (the "Notes") in aggregate amounts not to exceed \$37,500,000 in tax apportionment and other revenue obligations; waiving competitive bidding of the sale of the Revenue Notes; approving and authorizing the Chairman of the Authority to approve, finalize, execute, modify and/or deliver the necessary or appropriate transactional documents regarding the Notes; and authorizing disbursements of proceeds from the sale of the Notes for the payment of project costs in connection with Increment District No. 2, City of Lawton, Oklahoma, in accordance with authorizations and development agreements approved by the Authority.

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.

DISCUSSION ITEMS AND REPORTS:

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the city Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."

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