

AGENDA
Lawton Economic Development Authority
(LEDA)
April 23, 2019—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 March 25, 2019.
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 extending the contract with The Lawn Wizards for mowing and debris removal on LEDA owned properties within the Lawton Town Center, and authorize the chairman and secretary to execute a contract amendment for same.

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 with respect to the Lawton Downtown Redevelopment Project and in particular the development of Lot 1, Block 1, Lawton Downtown Center, Part 2, and take appropriate action, if necessary, in open session.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT