

AGENDA
LAWTON ECONOMIC DEVELOPMENT AUTHORITY
(LEDA)
APRIL 28, 2011 -- 2:00 PM

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

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF GUEST

BUSINESS ITEMS:

1. Approve the minutes of March 17, 2011.
2. Consider approving a Resolution Authorizing 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.
3. Consider reviewing and accepting the Fort Sill Military Growth Impact Analysis prepared by Applied Economics of Phoenix, Arizona.

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