

**AGENDA
LAWTON ECONOMIC DEVELOPMENT AUTHORITY
(LEDA)
MAY 13, 2011 -- 11:00 AM**

**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 April 28, 2011.
2. Consider ratifying the action of the Chairman by approving invoices, requisitions, and all other submitted materials for payment 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