

AGENDA
REGULAR MEETING
Lawton Economic Development Authority
(LEDA)
May 15, 2014—2:00 PM

New 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 minutes of February 20, 2014.
2. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
3. Receive Treasurer's 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 approving retainer agreement for professional services between LEDA and Mark Garrett of the Garrett Group, LLC to perform certain audit and utility cost consulting services with regard to the Lawton Town Center electric utility relocation.
6. Authorize the payment of \$149,454.00 from the TIF 1 account to Lawton Town Center, LLC, for LEDA's portion of the cost to construct the shared public utilities within the First Street and Bell Avenue alignments per Section 4 of the Amended Retail Redevelopment Agreement.
7. Authorize the payment of \$471.67 from the TIF 1 Account to the City of Lawton for LEDA's 1/3 share of the cost of the QuickBooks program to be used by Finance Division staff for tracking and managing LEDA's TIF accounts.

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 take appropriate action in open session as necessary.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT