

**AGENDA**  
**Lawton Economic Development Authority**  
**(LEDA)**  
**May 16, 2019—2:00 PM**

City Hall  
Mayor's Conference Room  
212 SW 9<sup>th</sup> 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 April 23, 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 a contract with Allen Brooks of the Public Finance Law for the purpose refinancing the \$34,000,000 loan for 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**