AGENDA
Lawton Economic Development Authority
(LEDA)
May 19, 2016 —2:00 PM

New City Hall
Mayor's Conference Room
212 SW 9th Street
Lawton, Oklahoma73501

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. Approve the minutes of January 7, 2016.

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 and discuss approving granting right-of-way to the City of Lawton for the final phase of the 2nd Street enhancement project.

EXECUTIVE SESSION

1. Pursuant to Section 307B4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending arbitration involving the electric utility relocation costs associated with the Lawton Downtown Redevelopment Project within Tax Increment Financing District No. 2, and take appropriate action in open session as necessary.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT