

AGENDA
Lawton Economic Development Authority
MAY 19, 2022—2:00 PM
City Hall
3rd Floor 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 the minutes of the January 20, 2022 meeting.
2. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
3. Receive Financial Report(s) and take action as deemed necessary.
4. Discuss a proposed transaction between LEDA and the City of Lawton regarding the real property located at 910 SW B Avenue and 909 SW C Avenue, provide direction to staff, and take action as deemed necessary.
5. Report on project activities, issues, and programs including discussion and possible action on implementation and coordination.

EXECUTIVE SESSION

1. Pursuant to Section 307C.11, Title 25, Oklahoma Statute, consider convening in executive session for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within our jurisdiction, as public disclosure of the matter discussed would interfere with the development of products or services and/or violate the confidentiality of the business.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT