

AGENDA
Lawton Economic Development Authority
June 17, 2021—2:00 PM

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 the minutes of November 19, 2020, December 17, 2020, and March 25, 2021.
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 approving agreements between LEDA/CEDL and LEDA/CEDL/City of Lawton for fiscal year 2021-2022.
6. Consider an application for retail economic development assistance as submitted by Cache Road Properties LLC for a project located at 4800 NW Cache Road and make a recommendation to the City Council.
7. Consider approving a contract with Lawn Wizards for mowing and debris removal for LEDA and LURA Properties.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT