

**AGENDA
REGULAR MEETING
Lawton Economic Development Authority
(LEDA)
June 20, 2013–2:00 PM**

New City Hall
Mayor's Conference Room
212 SW 9th Street
Lawton, Oklahoma 73501

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS

BUSINESS ITEMS

1. Consider approving minutes of April 26, 2013.
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. Project Status Report – Chairman Fitch.
5. Project Status Report – Richard Rogalski, Project Coordinator.
6. Project Status Report – Dan Batchelor, Project Counsel.

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