

AGENDA
Lawton Economic Development Authority
(LEDA)
July 5, 2012-- 2:00PM

2nd Floor Conference Room
New City Hall
212 SW 9th Street
Lawton, Oklahoma 73501

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS

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 other development projects under consideration in the City, and take appropriate action in open session as necessary.

BUSINESS ITEMS

1. Consider approving a resolution authorizing Amended Loan Agreement and Promissory Note between LEDA and the Comanche County Industrial Development Authority in a principal amount of not to exceed \$1,500,000.00.
2. Consider approving a resolution authorizing Amended Function Space License Agreement with Lawton Lodging, LLC.
3. Consideration and possible action to approve agreements or amendments to the following:
Amended Hotel-Conference Center Redevelopment Agreement
Amended Retail Redevelopment Agreement
4. Consider requesting City Council/Lawton Water Authority's consideration of additional collateral in the Agreement of Support recommended by the City's Bond Counsel and Financial Advisor as necessary to secure long-term tax increment financing for the Lawton Downtown Redevelopment Project.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT