

AGENDA
Lawton Economic Development Authority
(LEDA)
JULY 7, 2011 -- 2:00 PM

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

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF GUEST

BUSINESS ITEMS:

1. Approve minutes from June 16, 2011
2. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
3. Receive Treasurers Report and take action as deemed necessary.
4. Review and consider approving the Lawton Downtown Economic Development Project First Amended Implementation Agreement Among The City of Lawton, The Lawton Economic Development Authority, and The Lawton Urban Renewal Authority.

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 and financing in connection with the Lawton Downtown Redevelopment Project, for the hotel-conference center and the mixed-use commercial retail establishments and take appropriate action, if necessary, in open session.

DISCUSSION ITEMS AND REPORTS:

ADJOURNMENT