

AGENDA
Lawton Economic Development Authority
(LEDA)
July 15, 2010 -- 2:00 PM

City Manager's Conference Room, 107B
Wayne Gilley City Hall
103 SW 4th Street, Lawton, Oklahoma 73501

• **MEETING CALLED TO ORDER**

• **ROLL CALL**

INTRODUCTION OF GUEST

BUSINESS ITEMS:

1. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
2. Consider approving a resolution relating to the Lawton Hotel Conference Center Project; Authorizing certain actions pursuant to the Lawton Downtown Economic Development Project Plan, Increment District No. 2, City of Lawton, pursuant to the Local Development Act, 62 Oklahoma statutes, § 850, et seq., as amended; Authorizing the proposed Hotel-Conference Center Development Agreement with Lawton Hospitality, Ltd.; Authorizing the proposed loan agreement with the Comanche County Industrial Development Authority; Authorizing the proposed Function Space License Agreement with Lawton Hospitality, Ltd.; Authorizing the officers of LEDA to execute the redevelopment agreement, loan agreement, and license agreement; Authorizing the pledge of available revenue sources, including apportioned tax increments as authorized by Article 10, §6c of the Oklahoma Constitution, where applicable; authorizing the incurring of indebtedness and waiving competitive bidding on the sale and issuance of evidence of indebtedness; and authorizing supporting actions.

DISCUSSION ITEMS AND REPORTS:

ADJOURNMENT