AGENDA
Lawton Economic Development Authority
(LEDA)
July 16, 2015—2:00 PM

New City Hall
Mayor's Conference Room
212 SW 9th Street
Lawton, Oklahoma73501

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. Approve the minutes of May 21, 2015.

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 an amended retainer agreement for professional services between LEDA and Mark Garrett of the Garrett Group, LLC to perform certain audit and utility cost consulting services with regard to the Lawton Town Center electric utility relocation.

6. Consider an application for Economic Development Assistance submitted by the McDonald's Corporation, to assist with the cost of the public improvements necessary for the development of a new McDonald's restaurant to be located on KCA Trust property at 702 E Gore Blvd.

7. Discuss the remaining obligations of the redeveloper under the Amended Retail Redevelopment Agreement, the Development Financing Assistance Agreement, and Related Documents between the Lawton Economic Development Authority (Authority) and Lawton Town Center, LLC (Redeveloper).

8. Consider approving the Professional Services Agreement between the City of Lawton, Lawton Fort Sill Chamber and Lawton Economic Development Authority.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT