

AGENDA
Lawton Economic Development Authority
(LEDA)
July 18, 2019—2:00 PM

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

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. Consider approving the minutes of April 23, 2019.
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 a retainer agreement for professional services between LEDA and the Center for Economic Development Law.
6. Consider approving an agreement for bond counsel services between LEDA and the Public Finance Law Group PLLC.
7. Consider approving a resolution approving the issuance of Lawton Economic Development Authority's Tax Apportionment Note for the financing of projects in the Lawton downtown increment districts in the amount of not to exceed \$28,500,000 (the "2019 note"); waiving competitive bidding on the sale thereof; approving a series 2019 supplemental indenture, an amended mortgage, and an amended general agreement of support and reserve maintenance agreement, and ratifying and confirming a general security agreement, a sales tax agreement, a development financing assistance agreement and other documents relating thereto; and containing other provisions relating thereto.
8. Consider approving the Design Development Documents for the Bricktown Brewery project in accordance with Article V of the Redevelopment Agreement.

EXECUTIVE SESSION:

1. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statute, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including requests for development assistance, financing, and the sale and/or acquisition of property with respect to the Lawton Downtown Redevelopment Project and in particular the development of Lot 1, Block 1, Lawton Downtown Center, Part 2, and take appropriate action, if necessary, in open session.

DISCUSSION ITEMS AND REPORTS**ADJOURNMENT**