

AGENDA
Lawton Economic Development Authority
(LEDA)
JULY 19, 2018—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 May 17, 2018.
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 a professional services agreement with the Lawton Fort Sill Chamber of Commerce for tourism, convention, economic and industrial development services for the fiscal year 2018-2019.
7. Consider ratifying the action of the Chairman in executing a Real Estate Listing Agreement with Johnny Owens Commercial Properties, Inc., for Lot 8, Block 1 of Lawton Downtown Center Part 2.

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 financing and the sale and/or acquisition of property with respect to the Lawton Downtown Redevelopment Project and other areas within Lawton, and take appropriate action, if necessary, in open session.

DISCUSSION ITEMS AND REPORTS
ADJOURNMENT