

AGENDA
Lawton Economic Development Authority
(LEDA)
AUGUST 18, 2011 -- 3:00 PM

SPECIAL MEETING

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 August 4, 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. Consider Approval Of The First Amendment To The Retainer Agreement For Professional Services With M.D. Johnson, P.E., To Provide Professional Engineering Services To The Lawton Economic Development Authority, And Authorize The Chairman And Secretary To Execute The Agreement.
5. Consider Approving A Resolution Authorizing The Issuance Of A Tax Increment Financing (TIF) Note By The Authority To The City Of Lawton In The Amount Of Not To Exceed \$600,000 For The Purpose Of Assisting The Authority In Its Obligations For Interim Funding Relating To The Acquisition Of Land And Other Redevelopment Activities For Downtown TIF District Projects (The "Note"); And Other Matters Relating Thereto.
6. Consider approving a Resolution Requesting the City Council of Lawton to Authorize the Submission of an Application Pursuant to the Oklahoma Local Development and Enterprise Zone Incentive Leverage Act.

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