

AGENDA
Lawton Economic Development Authority
Regular Meeting
Thursday, September 19, 2024 - 2:00 PM
3rd Floor Conference Room
City Hall - 212 SW 9th Street
Lawton, Oklahoma 73501



MEETING CALLED TO ORDER/ROLL CALL

STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. § 301-314

BUSINESS ITEMS

1. Consider approving the minutes of the August 22, 2024, meeting.
2. Receive the Financial Report from Hatch Croke & Associates, P.C., and take action as deemed necessary.
3. Discuss repayment to the City of Lawton and take action as deemed necessary.
4. Discuss the major amendment to the STEDI Project Plan and provide direction as appropriate to the Executive Director.

REPORTS

1. Receive a report from the LEDA Executive Director
 - ❖ Disbursements
 - ❖ Westwin update
 - ❖ Fisher59 update
 - ❖ Redevelopment revolving fund
 - ❖ State Match update

EXECUTIVE SESSION

1. Pursuant to Section 307C.11, Title 25, Oklahoma Statutes, consider convening in executive session for purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, and the creation of a proposal to entice a business to locate within their jurisdiction if the public disclosure of which would violate the confidentiality of prospective business entities, and if necessary, take appropriate action in open session.

ADJOURNMENT