

MINUTES  
LAWTON ECONOMIC DEVELOPMENT AUTHORITY  
2<sup>ND</sup> FLOOR CONFERENCE CENTER  
NEW CITY HALL  
OCTOBR 6, 2011, AT 2:00 P.M.

David Madigan, Vice-Chairman, called the meeting to order at 2:00 p.m. in the New City Hall 2<sup>nd</sup> Floor Conference Room. Meeting notice and agenda were posted on the City Hall bulletin board as required by State Law.

ROLL CALL:

PRESENT: Denham, David; Madigan, David; Nance, Ron; Neal, Larry; Sheppard, Ernie; Wells, Doug; Zarle, Richard.

ABSENT: Fitch, Fred; Means, David.

OTHERS PRESENT: Larry Mitchell, City Manager, Denise Ezell, City Clerks Office.

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**INTRODUCTION OF GUEST**

Madigan stated we have no guest with us today.

**BUSINESS ITEMS:**

1. Approve the minutes of September 15, 2011.

**Motion by Wells, Second by Zarle**, to approve the minutes as written. **Aye:** Madigan; Nance; Neal; Sheppard; Wells; Zarle; Denham. **Nay:** None. **Motion Carried.**

2. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.

Madigan stated there are no invoices for approval today.

Mitchell stated we received another check from the Treasurer's office in the amount of \$2,200. In total we have received close to \$80,000 in ad valorem taxes.

**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.

**Motion by Denham, Second by Neal**, to convene into executive session. **Aye:** Madigan; Nance; Neal; Sheppard; Wells; Zarle; Denham. **Nay:** None. **Motion Carried.**

The Authority convened in executive session at 2:04 p.m. and reconvened in open session at 2:50 p.m. Roll call reflected Nance; Neal; Sheppard; Wells; Zarle; Denham; Madigan.

Madigan stated the Authority convened into Executive Session 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 with no action taken.

## **DISCUSSION ITEMS AND REPORTS**

## **ADJOURNMENT**

**Motion by Sheppard, Second by Neal**, to adjourn. **Aye:** Nance; Neal; Sheppard; Wells; Zarle; Denham; Madigan. **Nay:** None. **Motion Carried.**