

**AGENDA**  
**Lawton Economic Development Authority**  
**(LEDA)**  
**October 16, 2014—2:00 PM**

New City Hall  
Mayor's Conference Room  
212 SW 9<sup>th</sup> 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 minutes of August 28, 2014.
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. Receive a report on the sales tax for the TIF and the matching funds from the state.
6. Consider approving a contract between the City of Lawton, Lawton Economic Development Authority and Lawton Fort Sill Chamber of Commerce and take action as deemed necessary.

**OLD BUSINESS**

1. Consider approving a contract between LEDA and the Center for Economic Development Law and take action as deemed necessary.

**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, incentive proposals, redevelopment rights, and financing in connection with the Lawton Downtown Redevelopment Project, and take appropriate action in open session as necessary.

**DISCUSSION ITEMS AND REPORTS**

**ADJOURNMENT**

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."