

AGENDA
Lawton Economic Development Authority
Regular Meeting
Thursday, October 17, 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 September 19, 2024 meeting.
2. Consider approving the 2025 Annual Meeting Notice and take action as deemed necessary.
3. Receive the Financial Report from Hatch Croke & Associates, P.C., and take action as deemed necessary.
4. Receive a report from Rusty Whisenhunt, Director of Public Utilities for the City of Lawton, and consider approving Draw Request #4 from Westwin Elements for certain hard construction costs related to the Pilot Facility in accordance with the Loan Agreement between LEDA and Westwin Elements, Inc, approved on December 9, 2023.
5. Discuss an amendment to the Fisher59 Agreement.

REPORTS

1. Receive a report from the LEDA Executive Director

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