

AGENDA
Lawton Economic Development Authority
(LEDA)
November 19, 2015—2:00 PM

New City Hall
Mayor's Conference Room
212 SW 9th 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. Approve the minutes of September 17, 2015.
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. Approve Notice of Meeting for 2016.
6. Consider approving retainer agreement for professional services between LEDA and Allen McCall to perform certain consulting services with regard to the Lawton Town Center electric utility relocation.
7. Receive a report on the TIF revenue generated by the Lawton Town Center project and the funds that are projected to be available for the March 2016 Note payment.
8. Consider quotes for the removal of the trees from Lots 3 and 8 of the Lawton Town Center project and take action as deemed necessary.

EXECUTIVE SESSION

1. Pursuant to Section 307B4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action/claim involving the electric utility relocation costs associated with the Lawton Downtown Redevelopment Project within Tax Increment Financing District No. 2, and take appropriate action in open session as necessary.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT