

AGENDA
Lawton Economic Development Authority
DECEMBER 9, 2021—3:00 PM
City Hall
3rd Floor 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. Consider approving the minutes of the October 19, 2021 meeting.
2. Consider approving a Resolution providing for future reimbursement from Industrial TIF District 4, of the City's expenses associated with the Redevelopment Agreement approved by LEDA on March 25, 2021, which includes the reimbursement to TDG-BG Lawton, LLC, of the actual costs of the public improvements serving the industrial development project located at 1310 SW Rex Madiera Road.
3. Report on project activities, issues and programs including discussion and possible action on implementation and coordination.
4. Discuss the status of the LEDA owned property within the Lawton Town Center project area, provide direction regarding the possible listing of the property with a real estate broker, and take action as deemed necessary.

EXECUTIVE SESSION

1. Pursuant to Section 307C.11, Title 25, Oklahoma Statute, consider convening in executive session for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within our jurisdiction, as public disclosure of the matter discussed would interfere with the development of products or services and/or violate the confidentiality of the business.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT