

MINUTES  
LAWTON ECONOMIC DEVELOPMENT AUTHORITY  
NEW CITY HALL  
212 SW 9<sup>th</sup> Street  
December 17, 2020, AT 2:00 P.M.

Fred Fitch, Chair, called the meeting to order.

Meeting notice and agenda were posted on the City Hall bulletin board as required by State Law.

ROLL CALL:

PRESENT: David Denham; Fred Fitch; Sean Fortenbaugh; David Madigan; Ron Nance;  
David Means; Larry Neal.

ABSENT: Keith Jackson; Ernie Sheppard.

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**BUSINESS ITEMS**

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

**Motion** by Madigan, **Second** by Neal, to approve invoices, requisitions, and all other submitted material for payment. **Aye:** Fitch, Fortenbaugh, Madigan, Means, Nance, Neal, Denham. **Motion Passed.**

2. Receive Financial Report and take action as deemed necessary.

Recorder did not work; discussion is not available.

**Motion** by Denham, **Second** by Means, to approve receipt of financial report. **Aye:** Fortenbaugh, Madigan, Means, Nance, Neal, Denham, Fitch. **Motion Passed.**

3. Consider approving meeting dates for the 2021 calendar year.

Recorder did not work; discussion is not available.

**Motion** by Neal, **Second** by Means, to approve meeting dates for the 2021 calendar year. **Aye:** Madigan, Means, Nance, Neal, Denham, Fitch, Fortenbaugh. **Motion Passed.**

4. Consider approving a Covenant Agreement with the City of Lawton regarding a payment in lieu of ad valorem property taxes for the property known as the Central Mall, said approval being subject to the City acquiring Central Mall, and upon such acquisition of Central Mall, authorized the Chairman to execute the Covenant Agreement.

Recorder did not work; discussion is not available.

**Motion** by Madigan, **Second** by Means, to approve a Covenant Agreement regarding a payment in lieu of ad valorem property taxes for the property known as the Central Mall. **Aye:** Madigan, Means, Nance, Neal, Denham, Fitch, Fortenbaugh. **Motion Passed.**

## **DISCUSSION ITEMS AND REPORTS**

Recorder did not work; discussion is not available.

## **ADJOURNMENT**

There being no further business. The meeting adjourned.