

**AGENDA
SPECIAL MEETING
Lawton Economic Development Authority
(LEDA)
February 19, 2013–3:00 PM**

New City Hall
Mayor's Conference Room
212 SW 9th Street
Lawton, Oklahoma 73501

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS

BUSINESS ITEMS

1. Consider approving minutes of December 18, 2012.
2. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
3. Receive Treasurers Report And Take Action As Deemed Necessary.
4. Consider adopting a resolution approving an updated Preliminary Redevelopment Plan submitted by Lawton Town Center, LLC, for the Lawton Downtown Redevelopment Project.
5. Consider adopting a resolution approving a Fourth Amended Phasing Plan for implementation of the Lawton Downtown Redevelopment Project.
6. Consider adopting a resolution approving amended Design Development Documents submitted by Lawton Town Center, LLC, for development and construction of the commercial retail center, Lawton Downtown Redevelopment Project.
7. Consider adopting a resolution authorizing approval of evidence of financing submitted by Lawton Town Center, LLC, for development of the commercial retail center, Lawton Downtown Redevelopment Project.
8. Consider adopting a resolution authorizing an amendment to the Supplemental Agreement to Amended Retail Redevelopment Agreement for the Lawton Downtown Redevelopment Project.

9. Consider adopting a resolution authorizing approval of the Retail Redevelopment Budget for Phase II submitted by Lawton Town Center, LLC, Lawton Downtown Redevelopment Project.
10. Consider adopting a resolution authorizing an amendment to the Amended Retail Redevelopment Agreement, Lawton Downtown Redevelopment Project.
11. Consider adopting a resolution authorizing a Development Financing Assistance Agreement with Lawton Town Center, LLC, Lawton Downtown Redevelopment Project.
12. Consider adopting a resolution authorizing approval of a Reciprocal Easement Agreement by and among Lawton Town Center, LLC, Lawton Lodging, LLC, the Lawton Economic Development Authority, and the City of Lawton, Lawton Downtown Redevelopment Project.
13. Consider adopting a resolution authorizing the officers, Chairman, and Legal Counsel of the Lawton Economic Development Authority to take such actions and execute such documents as may be necessary and appropriate to implement the real estate and financial closing of the Phase II Retail Redevelopment, Lawton Downtown Redevelopment Project.
14. Consider adopting a resolution authorizing payment of project costs and closing costs through March 31, 2013, Lawton Downtown Redevelopment Project.

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