

**AMENDED
AGENDA
Lawton Economic Development Authority
Special Meeting
Thursday, March 13, 2025 - 2:00 PM
2nd 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. Receive the Financial Report from Hatch Croke & Associates, P.C., and take action as deemed necessary.
2. Consider approving a request from FTG Brown, LLC, to release the remaining escrow amount pursuant to the 2022 Escrow Agreement created as security for the 2019 Redevelopment Agreement for the Bricktown Brewery located within the Lawton Town Center.
3. Consider approving a funding agreement between QUEST of Oklahoma Inc., and the Lawton Economic Development Authority for a community STEM program for the 2025 calendar year to be funded by the STEDI Project Plan designated STEM funding.
4. Receive a report from Rusty Whisenhunt, Director of Public Utilities for the City of Lawton, and consider approving Reimbursement Request #2 from Fisher59 Properties for the cost of public improvements associated with the construction of a new warehouse and distribution center made in accordance with the First Amended Redevelopment Agreement between LEDA and Fisher59 Properties, approved on January 14, 2025.

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, to include providing direction to the Executive Director, to either pursue or not to pursue further negotiations with any economic development prospects so discussed.

ADJOURNMENT