

AGENDA
Lawton Economic Development Authority
(LEDA)
April 26, 2012 -- 2:00 PM

SPECIAL MEETING

New City Hall
212 SW 9th Street
Lawton, Oklahoma 73501

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS

BUSINESS ITEMS:

1. Consider approving minutes of April 26, 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.

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 other development projects under consideration in the City, and take appropriate action in open session as necessary.

DISCUSSION ITEMS AND REPORTS:

ADJOURNMENT