

**AGENDA
SPECIAL MEETING
Lawton Economic Development Authority
(LEDA)
April 26, 2013–1:00 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 March 14, 2013.
2. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
3. Receive Treasurer's Report and take action as deemed necessary.
4. Project status and post-closing report on the Phase II Retail Redevelopment for the Lawton Downtown Redevelopment Project.
5. Consider adopting a resolution approving procedures for reporting and accounting of sales and use taxes generated during the period of construction from Increment District, No. 2, City of Lawton.
6. Consider adopting a resolution authorizing and directing timely performance of implementation actions in accordance with redevelopment agreements and supporting implementation documents for Increment District No. 2, City of Lawton.

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

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."