

AGENDA
SPECIAL MEETING
Lawton Economic Development Authority
(LEDA)

July 26, 2012–12:00PM

2nd Floor Conference Room
New City Hall
212 SW 9th Street
Lawton, Oklahoma 73501

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS

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.

BUSINESSITEMS

1. Approve minutes of June 21, 2012.
2. Consider approving a resolution approving and ratifying Amended Retail Redevelopment Agreement for the Lawton Downtown Redevelopment Project.
3. Consider approving a resolution approving an amendment to the amended Hotel-Conference Center Redevelopment Agreement for the Lawton Downtown Redevelopment Project.
4. Consider approving a resolution authorizing Amended Function Space License Agreement with Lawton Lodging, LLC.
5. Consider approving a resolution authorizing Amended Loan Agreement and Promissory Note between LEDA and the Comanche County Industrial Development Authority in a principal amount of not to exceed \$1,500,000.00.
6. Consider approving a resolution authorizing and approving acquisition of certain real property for the Lawton Downtown Redevelopment Project.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT