

MINUTES
LAWTON ECONOMIC DEVELOPMENT AUTHORITY
BANQUET HALL
NEW CITY HALL
AUGUST 23, 2022 9:00 A.M.

Fred Fitch, Chair, called the meeting to order at 9:22 A.M. in the Banquet Hall. Meeting notice and agenda were posted on the City Hall bulletin board as required by State Law.

ROLL CALL:

PRESENT: Fred Fitch, Sean Fortenbaugh, Randy Warren, David Madigan, David Means (9:26am), Ron Nance, Larry Neal (9:31am).

ABSENT: Ernie Sheppard

OTHERS PRESENT: Richard Rogalski, Executive Director; Michael Cleghorn, City Manager; Brad Cooksey, Lawton-Ft. Sill Economic Development Corporation, Jeannie Bowden, Lawton-Ft. Sill Economic Development Corporation; Christie Myers, Lawton-Ft. Sill Economic Development Corporation; Jesse Cross, Red River Science & Technology; Eric Swanson, Southwest Ledger.

BUSINESS ITEMS

EXECUTIVE SESSION

1. Pursuant to Section 307C.11, Title 25, Oklahoma Statute, consider convening in executive session for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within our jurisdiction, as public disclosure of the matter discussed would interfere with the development of products or services and/or violate the confidentiality of the business, and take action in open session as necessary.

Motion by Nance, **Second** by Denham, to enter into Executive Session. **AYE:** Fortenbaugh, Warren, Madigan, Nance, Denham, Fitch. **NAY:** None. **MOTION PASSED.**

The board members convened in executive session at 9:24 a.m. and reconvened in regular, open session at 10:19 a.m. Roll call reflected all members present with the exception of Ernie Sheppard.

Motion by Nance, **Second** by Warren, to recommend to CCIDA, LEDA, and Lawton City Council the approval of the basic terms for the Blue Braveheart Project, and further authorize the Chairman to execute any documents necessary to proceed with the project. **AYE:** Madigan, Means, Nance, Neal, Denham, Fitch, Fortenbaugh, Warren. **NAY:** None. **MOTION PASSED**

DISCUSSION ITEMS AND REPORTS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:21 a.m.