

**AGENDA
SPECIAL MEETING
Lawton Economic Development Authority
(LEDA)**

August 24, 2012–12:00 PM

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.

BUSINESS ITEMS

1. Consider Approving minutes for July 26, 2012
2. Consider Approving Invoices, Requisitions, And All Other Submitted Materials For payment And Take Action As Deemed Necessary.
3. Consider approving a resolution approving an updated Preliminary Redevelopment Plan submitted by Lawton Town Center, LLC, for the Lawton Downtown Redevelopment Project Area.
4. Consider approving a resolution approving a Second Amended Phasing Plan for Implementation of the Lawton Downtown Redevelopment Project.
5. Consider approving a resolution approving Second Amendment to the Amended Hotel-Conference Center Redevelopment Agreement for the Lawton Downtown Redevelopment Project.
6. Consider approving a resolution approving Redevelopment Plans and Design Development Documents submitted by Lawton Lodging, LLC, for the Hotel-Conference Center in the Lawton Downtown Redevelopment Project Area.

7. Consider approving a resolution approving evidence of financing submitted by Lawton Lodging, LLC, for development of a Hotel-Conference Center in the Lawton Downtown Redevelopment Project Area.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT