

**AGENDA
SPECIAL MEETING
Lawton Economic Development Authority
(LEDA)
August 28, 2014—3:00 PM**

New City Hall
Mayor's Conference Room
212 SW 9th Street
Lawton, Oklahoma 73501

MEETING CALLED TO ORDER

**STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S.
§ 301-314**

ROLL CALL

INTRODUCTION OF GUESTS

BUSINESS ITEMS

1. Consider approving minutes of May 15, 2014.
2. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
3. Receive Financial Report and take action as deemed necessary.
4. Report on project activities, issues and programs including discussion and possible action on implementation and coordination.
5. Consider approving a contract between LEDA and the Center for Economic Development Law and take action as deemed necessary.
6. Consider a request for pre-approval of moving and reestablishment expenses for Jefferson Funeral Home and direct staff as necessary.
7. Consider approving and preauthorizing the reoccurring and variable monthly payments, of the TIF 2 increment hotel sales taxes, to CCIDA for repayment of the 1.5 million dollar LEDA Hotel Sales Tax Apportionment Note and take action as deemed necessary.
8. Receive a report on the sales tax for the TIF and the matching funds from the state.

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