

**AGENDA
SPECIAL MEETING
Lawton Economic Development Authority
(LEDA)
SEPTEMBER 12, 2012–1:30 PM**

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

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS

BUSINESS ITEMS

1. Consider approving minutes of August 24, 2012
2. Consider approving a Resolution authorizing the execution and delivery of the Lawton Economic Development Authority's Function Space License Agreement which evidences certain payment obligations in total principal amount of \$2,800,000 (the "payment obligations"); waiving competitive bidding on the sale thereof; approving and authorizing execution and delivery of the payment obligations and all documents relating thereto; designating and appointing authority officers to act in connection with the sale and delivery of the payment obligations; and containing other provisions relating thereto.
3. Consider approving a Resolution authorizing the issuance of the Lawton Economic Development Authority's hotel sales tax apportionment note, CCIDA series (taxable) (Lawton Downtown Increment District Hotel/Conference Center Project) in the amount of \$1,500,000 (the "CCIDA note"); waiving competitive bidding on the sale thereof; approving and authorizing execution and delivery of the CCIDA note and all documents relating thereto; designating and appointing authority officers to act in connection with the sale and delivery of the CCIDA note; and containing other provisions relating thereto.
4. Consider approving the Second Amended Implementation Agreement for the Lawton Downtown Economic Development Project among the City of Lawton, the Lawton Economic Development Authority, and the Lawton Urban Renewal Authority, and authorize the Mayor and City Clerk to execute the agreement.
5. Consider accepting a Special Warranty Deed from the Lawton Urban Renewal Authority conveying a tract of land within the Lawton Downtown Redevelopment Phase 1A area described as Lots 1-6, Block 1, Lawton Downtown Center, Part 1, City of Lawton, Comanche County, State of Oklahoma, pursuant to the D-6 Urban Renewal Plan dated March 14, 2006 and related

redevelopment and implementation agreements, and authorize the Chairman and Secretary to execute all necessary documents to facilitate the transfer.

6. Consider approving a Special Warranty Deed conveying Lot 3 of Block 1, Lawton Downtown Center, Part 1, Lawton, Comanche County, State of Oklahoma, according to the record plat thereof, to Lawton Lodging, LLC, for the sum of \$1,568,660.00 in order to provide for the development of a hotel-conference center, and authorize the Chairman and Secretary to execute and deliver the Special Warranty Deed to Lawton Lodging, LLC, upon fulfillment of all conditions necessary to closing the sale of the above-described premises.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT