

**AGENDA
SPECIAL MEETING
Lawton Economic Development Authority
(LEDA)
OCTOBER 25, 2012–2:00 PM**

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

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS

BUSINESS ITEMS

1. Consider approving minutes of September 12, 2012
2. Consider Approving Invoices, Requisitions, And All Other Submitted Materials For Payment And Take Action As Deemed Necessary.
3. Receive Treasurers Report And Take Action As Deemed Necessary.
4. Acknowledge and Accept the action taken by the Downtown Lawton Architectural Review Committee on the issuing of a Certificate of Architectural Conformance for the Hilton Garden Inn and Lawton Convention Center, located at 135 NW 2nd Street, submitted by Journeyman Construction, Inc.

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.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT