

**AGENDA
SPECIAL MEETING
Lawton Economic Development Authority
(LEDA)
November 19, 2013 – 12:00 PM**

**New City Hall
Third Floor Conference Room
212 SW 9th Street
Lawton, Oklahoma**

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 September 5, 2013.
2. Consider approving invoices, requisitions, and other materials for payment and take action as deemed necessary.
3. Report on the status of sales and use tax reporting activities and the apportionment of sales and use taxes in connection with the construction of the Hotel-Conference Center and retail portions of the Lawton Town Center Project and other funding and financing activities of the Amended Lawton Downtown Economic Development Project Plan.
4. Consideration and possible action approving the application by the City of Lawton for state local government matching funds pursuant to the Oklahoma Local Development and Enterprise Zone Incentive Leverage Act and the certification of the apportionment of local sales taxes by the City of Lawton for the period ending June 30, 2013.

DISCUSSION AND REPORTS

ADJOURNMENT

“The City of Lawton encourages participants from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule of interpreters for the deal (signing) is not the necessary accommodation”