

**AGENDA
SPECIAL MEETING
Lawton Economic Development Authority
(LEDA)
December 18, 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 October 25, 2012, and November 1, 2012
2. Consider approving annual meeting notice for 2013.
3. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
4. Consider adopting a resolution approving a Supplemental Agreement to Amended Retail Redevelopment Agreement for the Lawton Downtown Redevelopment Project.
5. Consider adopting a resolution authorizing and approving a Construction Lease Agreement with Journeyman Construction, Inc., to facilitate the development and construction of the Hotel-Conference Center, Lawton Downtown Redevelopment Project.
6. Consider adopting a resolution approving an Early Entry Agreement between the Lawton Economic Development Authority and Lawton Town Center, LLC, to facilitate the development and construction of the commercial retail center, Lawton Downtown Redevelopment Project.
7. Consider adopting a resolution approving Design Development Documents submitted by Lawton Lodging, LLC, for development of the Hotel-Conference Center, Lawton Downtown Redevelopment Project.
8. Consider adopting a resolution approving Design Development Documents submitted by Lawton Town Center, LLC, for development and construction of the commercial retail center, Lawton Downtown Redevelopment Project.

9. Consider adopting a resolution authorizing and approving a Development Assistance Financing Agreement with Lawton Town Center, LLC, Lawton Downtown Redevelopment Project.

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.

BUSINESS ITEMS (cont.)

10. Consider adopting a resolution authorizing payment of projects costs through January 17, 2013, Lawton Downtown Redevelopment Project.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT