

AGENDA
Lawton Economic Development Authority
(LEDA)
Special Meeting
December 18, 2014—1:30 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. Receive a presentation from representatives of the proposed Fairmont District regarding their plans and ideas for redevelopment of Lawton's downtown.
2. Consider approving minutes of November 20, 2014.
3. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
4. Receive Financial Report and take action as deemed necessary.
5. Report on project activities, issues and programs including discussion and possible action on implementation and coordination.
6. Consider a request for Economic Development Assistance from MVG Development to assist with certain improvements to the intersection of SW 38th Street and SW Lee Boulevard required as a condition of the development of the Walmart Neighborhood Market located on the northeast corner of said intersection.
7. Consider Adoption of a Resolution approving Supplemental Agreement and Amendment of Development Financing Assistance Agreement and Related Agreements with Lawton Town Center LLC

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