



City of Lawton

Lawton Economic Development Authority

Agenda

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Thursday, November 17, 2022

2:00 PM

Lawton City Hall
3rd Floor Conference Room
212 SW 9th Street Lawton, OK

Call To Order

Statement of Compliance with Oklahoma Open Meeting Act, 25 O.S. § 301-304

Roll Call

Introduction of Guests

Business

1. Consider approving a proposed Annual Meeting Notice for calendar year 2023. [22-806](#)

Attachments: [LEDA- AnnualNotice 2023](#)

2. Consider approving opening an escrow account at Arvest Bank to hold the remaining mortgage debt from CDBL Construction pertaining to the property located at Lot One (1), Block One (1), Lawton Downtown Center, Part Two (2), an addition to the City of Lawton, Comanche County, State of Oklahoma, according to the recorded plat thereof, recorded in Plat Book 7, Pages 10-10B, as Document No. 2013000649 in the office of the Comanche County Clerk, Oklahoma, commonly referred to as the Bricktown Brewery location. [22-815](#)

Executive Session

3. Pursuant to Section 307C.11, Title 25, Oklahoma Statute, consider convening in executive session for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business with commercial or retail interest to locate within our jurisdiction, as public disclosure of the matter discussed would interfere with the development of products or services and/or violate the confidentiality of the business. Take action in open session as deemed necessary. [22-807](#)

Adjournment



City of Lawton

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Commentary

File #: 22-806

Agenda Date: 11/17/2022

Agenda No: 1.

ITEM TITLE:

Consider approving a proposed Annual Meeting Notice for calendar year 2023.

INITIATOR: Donalynn Blazek-Scherler, Recording Secretary

STAFF INFORMATION SOURCE: City Clerk's Office

BACKGROUND: Section 533.1 of the Oklahoma Open Meeting Act requires all public bodies to provide a written notice of all regularly scheduled meetings for the upcoming calendar year by December 15th. An Annual Meeting Notice for calendar year 2023 has been drafted and is awaiting approval of the trustees. Historically, the Lawton Economic Development Authority has met on the 3rd Thursday of each month at 2:00 pm. The drafted Annual Meeting Notice for 2023 reflects this same schedule.

EXHIBIT: Proposed Annual Meeting Notice for 2023

KEY ISSUES: N/A

FUNDING SOURCE: N/A

STAFF RECOMMENDED COUNCIL ACTION: Approve the proposed Annual Meeting Notice for calendar year 2023 with any necessary changes requested by trustees.

MEETING NOTICE - 2023

NOTICE OF MEETING

LAWTON ECONOMIC DEVELOPMENT AUTHORITY

TYPE OF MEETING

Regular Meeting* (XX)

Special Meeting ** ()

Emergency Meeting ()

Rescheduled Regular Meeting*** ()

Continued or Reconvened Meeting ()

DATE	TIME	PLACE OF MEETING
January 19, 2023	2:00 p.m.	3 rd Floor Conference Room-City Hall
February 16, 2023	2:00 p.m.	3 rd Floor Conference Room-City Hall
March 16, 2023	2:00 p.m.	3 rd Floor Conference Room-City Hall
April 20, 2023	2:00 p.m.	3 rd Floor Conference Room-City Hall
May 18, 2023	2:00 p.m.	3 rd Floor Conference Room-City Hall
June 15, 2023	2:00 p.m.	3 rd Floor Conference Room-City Hall
July 20, 2023	2:00 p.m.	3 rd Floor Conference Room-City Hall
August 17, 2023	2:00 p.m.	3 rd Floor Conference Room-City Hall
September 21, 2023	2:00 p.m.	3 rd Floor Conference Room-City Hall
October 19, 2023	2:00 p.m.	3 rd Floor Conference Room-City Hall
November 16, 2023	2:00 p.m.	3 rd Floor Conference Room-City Hall
December 21, 2023	2:00 p.m.	3 rd Floor Conference Room-City Hall

To be completed by person filing notice:

Name: Fred Fitch

Title: Chair

Address: 212 SW 9th Street

Phone: 580-581-3305

Filed in the office of the municipal clerk at _____ a.m./ p.m. on _____.

Signed: _____
Clerk/Deputy Clerk

* The notice and the agenda of the meeting are to be posted at the principal office of the public body (City Hall) or, if there is no principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays and holidays legally declared by the State of Oklahoma. (§ 311, #9, Title 25, Okla. Statutes)

** The notice of the special meeting shall be given in writing, in person or by telephone at least 48 hours before the meeting. The notice and the agenda of the special meeting are to be posted at the principal office of the public body (City Hall) or, if there is no principal office, at the location of the meeting at least 48 hours in advance of the meeting, excluding Saturdays, Sundays and holidays legally declared by the State of Oklahoma. (§ 311, #11, Title 25, Okla. Statutes)

*** Notice of any change in the date, time or place of a regularly scheduled meeting shall be given not less than 10 days prior to the implementation of such change. (§ 311, #8, Title 25, Okla. Statutes)



City of Lawton

Lawton City Hall
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Commentary

File #: 22-815

Agenda Date: 11/17/2022

Agenda No: 2.

ITEM TITLE:

Consider approving opening an escrow account at Arvest Bank to hold the remaining mortgage debt from CDBL Construction pertaining to the property located at Lot One (1), Block One (1), Lawton Downtown Center, Part Two (2), an addition to the City of Lawton, Comanche County, State of Oklahoma, according to the recorded plat thereof, recorded in Plat Book 7, Pages 10-10B, as Document No. 2013000649 in the office of the Comanche County Clerk, Oklahoma, commonly referred to as the Bricktown Brewery location.

INITIATOR: John Ratliff, City Attorney

STAFF INFORMATION SOURCE: Financial Services

BACKGROUND: As part of the Escrow Agreement between LEDA and FTG Brown, LLC dated November 11, 2022, \$97,356.96 is to be held in an escrow account at a financial institution for LEDA to release the Subordinate Mortgage and Security filed on the reference property commonly referred to as Bricktown Brewery. Action on this item will authorize LEDA to open a new escrow account at Arvest Bank to hold the remaining mortgage debt from CDBL Construction.

EXHIBIT: N/A

KEY ISSUES: N/A

FUNDING SOURCE: N/A

STAFF RECOMMENDED COUNCIL ACTION: Approve opening an escrow account at Arvest Bank to hold the remaining mortgage debt from CDBL Construction pertaining to the property commonly referred to as the Bricktown Brewery Location.



City of Lawton

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Commentary

File #: 22-807

Agenda Date: 11/17/2022

Agenda No: 3.

ITEM TITLE:

Pursuant to Section 307C.11, Title 25, Oklahoma Statute, consider convening in executive session for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business with commercial or retail interest to locate within our jurisdiction, as public disclosure of the matter discussed would interfere with the development of products or services and/or violate the confidentiality of the business. Take action in open session as deemed necessary.

INITIATOR: Richard Rogalski

STAFF INFORMATION SOURCE: Economic Development Consultant

BACKGROUND: None

EXHIBIT: None

KEY ISSUES: N/A

FUNDING SOURCE: N/A

STAFF RECOMMENDED ACTION: Approve convening into executive session and take action in open session as deemed necessary.