AGENDA
Lawton Economic Development Authority
(LEDA)
DECEMBER 1, 2011 -- 2:00 PM
2nd Floor Conference Room
New City Hall
212 SW 9th Street
Lawton, Oklahoma 73501

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF GUEST

BUSINESS ITEMS:

1. Consider Approving Invoices, Requisitions, And All Other Submitted Materials For Payment And Take Action As Deemed Necessary.

2. Consider approving An Extension Of The Stated Maturity Of The Revolving Line Of Credit Capital Improvement Note Initially Issued In 2007, For The Purpose Of Funding A Phase IA-Project And Other Downtown TIF District Projects; And Approving And Authorizing Execution And Delivery Of A Reformed Note And All Documents Relating Thereto.

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, 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

"The City of Lawton encourages participation from all of 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 if interpreters for the deaf (signing) is not the necessary accommodation."