

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
CITY HALL- 3rd FLOOR CONFERENCE ROOM
WEDNESDAY MAY 11, 2022– 3:00 P.M.

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports
 - A. Receive report from Dennis Totte and take action if necessary.
 - B. Receive report from Neighborhood Services and take action if necessary.
 - C. Consider approving invoices, requisitions, and all other submitted materials for payment.
 - D. Receive Treasurer Report and take action if necessary
 - E. Receive report from Cultural Preservation Committee and take action if necessary.
 - F. Receive report from Children's United and take action if necessary.
 - G. Receive report from Parks and Recreation, and take action if necessary
 - H. Receive report from Public Relations, Website and Facebook Committees, and take action if necessary
 - I. Receive Monthly Ward Update and take action if necessary.
 - J. Receive a report from the Planning Division regarding ongoing LETA projects and take action if necessary.
 - K. Receive a report on sidewalk and accessibility projects and take action if necessary.
2. New Business
 - A. Consider approving the minutes of the March 9, 2022 and April 13, 2022 meetings.
 - B. Consider approving an Engagement Letter between LETA and Hatch, Croke, & Associates, P.C. for the preparation of LETA tax form 990 at the cost of \$1,00.00.
 - C. Consider the de-obligation of the following funds: \$2,991.96 currently obligated for the purchase of safety vests, \$10,000.00 currently obligated for landscaping at the Lawton Farmer's Market, \$59.69 currently obligated for Bicycle Repair Stations, and \$10,000.00 currently obligated for landscaping at Central Plaza.
 - D. Accept nominations and select Yard of the Month for May.
3. Discussion
4. 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."