

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, JUNE 12, 2019– 3:00 P.M.
NEW CITY HALL
THIRD FLOOR CONFERENCE ROOM

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports

- A. Receive report from Dennis Totte and take action if necessary.
- B. Receive a report from Children United 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 Parks and Recreation, and take action if necessary
- G. Receive report from Public Relations, Website and Facebook Committees, and take action if necessary.
- H. Receive Monthly Ward Update and take action if necessary.
- I. Receive report from Neighborhood Services.
- J. Receive a report from the Planning Division regarding ongoing LETA projects and take action if necessary.

2. Old Business

- A. Discuss and receive a presentation on a monument being placed in Shepler Park to commemorate the 100th anniversary for women's right to vote. – Barbara Curry

3. New Business

- A. Approve minutes of March 13, 2019, April 10, 2019 and May 08, 2019.
- B. Accept a \$1,245.00 grant from PayPal Charitable Giving Fund, determine a project on which to use the donated funds, consider enrolling in the PayPal Giving Fund and take action if necessary.
- C. Approve the Limited Services Agreement between the City of Lawton and the Lawton Enhancement Trust Authority.
- D. Choose the Yard of the Month for the month of June.

4. Announcements

5. Adjournment