

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, JULY 11, 2018– 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 Treasurer Report and take action if necessary.
- C. Consider approving invoices, requisitions, and all other submitted materials for payment.
- D. Receive report from Cultural Preservation Committee and take action if necessary.
- E. Receive report from Parks and Recreation, and take action if necessary
- F. Receive report from Public Relations Committee and take action if necessary.
- G. Receive Monthly Ward Update and take action if necessary.
- H. Receive report from Website and Facebook Committee 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 the proposal from Bill Tennis to maintain and building the LETA Website and take action if necessary.

3. New Business

- A. Approve minutes of April 11, 2018 and May 8, 2018.
- B. Consider allowing a Rock Garden to be placed in Elmer Thomas Park by Emmanuel Alfaro.
- C. Nominate a yard of the month for June and take action if necessary.
- D. Receive presentation on “Bag It Up” and take action if necessary. (Onreka Johnson)
- E. Approve a Letter of Engagement with Hatch, Croke & Associates, P.C. for preparing Form 990 for the tax year ending June 30, 2018 and take action if necessary.
- F. Approve the Limited Services Agreement between the City of Lawton and the Lawton Enhancement Trust Authority.
- G. Discuss giving the second half of a grant for landscaping improvements to the Friends of the Library for the main Library and taking action if necessary.

4. Announcements

5. Adjournment