

**AGENDA**  
**Lawton Economic Development Authority**  
**(LEDA)**  
**SEPTEMBER 18, 2018—2:00 PM**

City Hall  
Mayor's Conference Room  
212 SW 9<sup>th</sup> Street  
Lawton, Oklahoma 73501

**MEETING CALLED TO ORDER**

**STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. § 301-314**

**ROLL CALL**

**INTRODUCTION OF GUESTS**

**BUSINESS ITEMS**

1. Consider approving the minutes of August 16, 2018.
2. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
3. Receive Financial Report and take action as deemed necessary.
4. Report on project activities, issues and programs including discussion and possible action on implementation and coordination.
5. Consider making a recommendation to the City Council regarding a request for economic development assistance submitted by GBT Realty Corporation for a proposed retail development located approximately at intersection NW 82<sup>nd</sup> and NW Cache Road, and convening in executive session as necessary to discuss any specifics of the request that are considered confidential by the developer/applicant.

**EXECUTIVE SESSION:**

1. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statute, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including requests for development assistance, financing, and the sale and/or acquisition of property with respect to the Lawton Downtown Redevelopment Project and other areas within Lawton, and take appropriate action, if necessary, in open session.

**DISCUSSION ITEMS AND REPORTS**  
**ADJOURNMENT**