

AGENDA
Lawton Economic Development Authority
December 17, 2020—2:00 PM

City Hall
212 SW 9th Street
Lawton, Oklahoma73501

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 invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
2. Receive Financial Report and take action as deemed necessary.
3. Consider approving meeting dates for the 2021 calendar year.
4. Consider approving a Covenant Agreement with the City of Lawton regarding a payment in lieu of ad valorem property taxes for the property known as the Central Mall, said approval being subject to the City acquiring Central Mall, and upon such acquisition of Central Mall, authorized the Chairman to execute the Covenant Agreement.
5. Report on project activities, issues and programs including discussion and possible action on implementation and coordination.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT