

**FISTA Development Trust Authority
Board Meeting**

March 1, 2022 at 3:15 p.m.
Lawton City Hall First Floor, Banquet Hall
212 SW 9th Street, Lawton, Oklahoma

The meeting will be conducted in-person for all trustees and members of the public to attend.

AGENDA

- I. Call to Order/Roll Call
- II. Introduction of Guests
- III. Business:
 - A. Consider approval of minutes of the Trust meeting on February 1, 2022
ACTION: Motion to approve/amend/disapprove minutes
 - B. Consider approval of minutes of the Trust special meeting on February 9, 2022
ACTION: Motion to approve/amend/disapprove minutes
 - C. Consider approval of minutes of the Trust special meeting on February 16, 2022
ACTION: Motion to approve/amend/disapprove minutes
 - D. Consider approval of January 2022 financials
ACTION: Motion to approve/amend/disapprove financials
 - E. Consider acceptance of the FISTA Development Trust Authority FY21 audit as prepared and presented by Robert D. Turner, C.P.A.
ACTION: Motion to accept FY21 audit
 - F. Due to a scheduling conflict with the Chamber of Commerce Annual Washington D.C. Fly-in, consider approval of an amendment to the annual notice of regularly scheduled meetings of the Trust in 2022 by changing the regular meeting scheduled for April 5, 2022 to March 29, 2022 at 3:15 p.m. at the Lawton City Hall in the Banquet Hall, and upon approval of the amended annual notice, direct that it be filed promptly with the Office of the City Clerk as requires by Title 25, Oklahoma Statutes, Section 311A8.
RECOMMENDED ACTION: Approve amending the April 5, 2022 regularly scheduled meeting date of the Trust to March 29, 2022 at 3:13 p.m. and direct the amended annual notice be filed promptly with the Office of the City Clerk.
 - G. Consider approval of the Young Professionals of Lawton nomination of Vincent Saylor to fill the Young Professionals of Lawton Ex-Officio vacancy.

ACTION: Motion to approve/amend/disapprove the nomination of Vincent Saylor to fill the Young Professionals of Lawton Ex-Officio vacancy

- H.** Consider approval of a request to the Lawton City Council regarding evaluation of the potential financial benefits in creating a new Tax Increment Financing (TIF) District within the existing TIF District No. 1 in downtown Lawton that would assist with funding long term economic development activities within the area of the Central Plaza, formerly the Central Mall, including the FISTA Innovation Park currently in the first phase of renovation/construction with additional phases to follow.

RECOMMENDED ACTION: Approve submitting a request to the Lawton City Council regarding evaluation of the potential financial benefits in creating a new Tax Increment Financing (TIF) District within the existing TIF District No. 1 in downtown Lawton that would assist with funding long term economic development activities within the area of the Central Plaza, including the FISTA Innovation Park.

IV. Reports

FISTA Director
InTouch/Insight Property Manager
Trustees/Committees

V. Adjourn

This Notice of Meeting and Agenda was sent via email on February 25, 2022 at ____ m. to the following locations:

Lawton City Hall
Lawton Constitution

The FISTA Development Trust Authority encourages participation by all City of Lawton 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 48-hour time period may be waived if an interpreter for the deaf (signing) is not the necessary accommodation.