

**AGENDA
REGULAR MEETING
LAWTON URBAN RENEWAL AUTHORITY (LURA)
JULY 21, 2015 – 1:00 P.M.
2ND FLOOR CONFERENCE ROOM
CITY HALL - 212 SW 9TH STREET**

1. Meeting called to order and roll call.
2. Consider approval of the minutes of the June 16, 2015, meeting of the Lawton Urban Renewal Authority.
3. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of June 2015.
4. Consider approval of the Retainer Agreement for Legal Services between the Lawton Urban Renewal Authority and John C. Mackey, Jr. (Mackey Law Firm) for the prosecution of eminent domain cases to obtain real property as determined by LURA for Fiscal Year 2015-2016, and authorize the Chairman and Secretary to execute the Agreement.
5. Consider approval of the Retainer Agreement for Professional and Legal Services between the Lawton Urban Renewal Authority and John C. Mackey, Jr., (Mackey Law Firm) for various matters involving real property and to provide necessary advice and counsel on real property issues as determined by LURA, and authorize the Chairman and Secretary to execute the Agreement.
6. Consider approval of the Retainer Agreement for Professional and Legal Services between the Lawton Urban Renewal Authority and John C. Mackey, (Wade & Mackey Law Firm) for various matters involving real property and to provide necessary advice and counsel on real property issues as determined by LURA, and authorize the Chairman and Secretary to execute the Agreement.
7. Reports and comments.
8. Adjournment.

“The City of Lawton encourages participation from all of its citizens. If individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, 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 City may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for LEP individuals are not the necessary accommodation.