

MINUTES
LAWTON URBAN RENEWAL AUTHORITY
City Hall
212 SW 9th Street
3rd Floor Conference Room
August 20, 2024

Minutes of the Lawton Urban Renewal Authority meeting held August 20, 2024 in the 3rd Floor Conference Room, 212 SW 9th Street, Lawton, Oklahoma.

The agenda for the meeting was posted on the bulletin board in City Hall in compliance with the Oklahoma Open Meeting Act.

The meeting was called to order at 1:30 p.m. by Dr. Ernest Sheppard.

Roll Call

MEMBERS PRESENT: Jesse Cross
 Darren Medders
 John Purcell, Jr
 Dr. Ernest Sheppard
 Evan Watson

MEMBERS ABSENT: None

ALSO PRESENT: Christina Ryans-Huffer, Recording Secretary
 Christine James, Planning Director
 John Andrews, City Attorney
 Kameron Good, Senior Planner
 Robert Burns, Planner I
 Susan Schlecht, Finance

MEETING CALLED TO ORDER AND ROLL CALL

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

NEW BUSINESS

1. **Consider approving the minutes from July 16, 2024, regularly scheduled meeting.**

Motion by Medders. Second by Purcell to approve the minutes from July 16, 2024, regularly scheduled meeting as written **Aye:** Medders, Purcell, Sheppard, Watson, Cross **Nay:** None **Motion Passed 5-0**

2. **Consider approving a contract with Robert Turner CPA for auditing services related to the required year-end audit for fiscal years 2024, 2025, and 2026.**

James stated the previous contract for 3 (three) years and we asking for just the same. Per Finance the amount is such a small amount for the contract we can do it here with an approval and vote by the Board Members.

Motion by Purcell. Second by Medders to approve a contract with Robert Turner CPA for auditing services related to the required year-end audit for fiscal years 2024, 2025, and 2026 **Aye:** Purcell, Sheppard, Watson, Cross, Medders **Nay:** None **Motion Passed 5-0**

3. **Receive Financial Reports for July 2024 and take action as necessary.**

Susan Schlecht presented the Financial Reports for the months of July 2024. All financial reports given for this item will be filed with the minutes.

Reports provided for this item are part of these minutes and on file in the City Clerk's Office.

Motion by Medders. Second by Watson to approve the Financial Reports for July 2024 **Aye:** Sheppard, Watson, Cross, Medders, Purcell **Nay:** None **Motion Passed 5-0**

4. **Consider approving the expenditures for July 2024 and August 2024.**

Susan Schlecht stated there were no expenditures for July 17, 2024 through August 20, 2024.

REPORTS OR COMMENTS FROM THE BOARD

Sheppard stated I would like to mention one thing that I thought was interesting that developed recently, this ties back to we chose to amend regulations for the LURA Board and it was going to go to the City. If I am correct it went to the City and the matter was tabled. Is that correct?

Good responded yes.

Sheppard stated the reason I think they tabled it. We've had some discussion about this, is because they're a little bit leery about that provision but us also not having any supervision from City Council. So, as it sits right now I suppose nothing has happen and so we're still in the same situation, the same clause in our provisions and I don't mind that. I would rather stick with that rather than the City Council coming back and say we want to approve everything that you do and the reason I like that is and it was confirmed in the meeting we were in the other day Robert, the people that are doing the planning with the 2050 Plan when the car wash was mentioned, she said oh you can't have a car wash down there. She said this is a walk, play, live area. You don't want a car wash there and so it was nice to hear that we thought we were right on the first choice not to have one down there. I'm sure that discussion could go both ways but anyway I don't know if we can except something down the road Christine maybe it will tell us more coming back from City Council but if , I think you guys need to be thinking about that, be prepared to make a decision as to whether you want to stick with the current provisions that you have in the Plan or you want to accept an approval over and above yourself from City Council later on. That is the way I see it two ways following.

James responded Kameron and I and John did the meeting with the Mayor, we kind of have a tentative plan but we were kind of told to hold off on it for right now. That we stick with what we got and maybe bring another Code change proposal in the future.

Sheppard stated I personally prefer not to have that supervision from the City Council. If the City Council, if a subject comes up and they want their input, they are welcome to call me or any of you I think for their input so we can make the best decision for the City of Lawton.

SECRETARY'S REPORT

None

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Motion by Medders, Second by Purcell to adjourn the meeting **Aye:** Cross, Medders, Purcell, Sheppard, Watson **Nay:** None **Motion Passed 5-0**

With no further business the meeting was adjourned at 1:40 pm.

These meeting minutes were approved by the LURA members at their meeting on

11-19-2024

A handwritten signature in blue ink that reads "Ernest Sheppard". The signature is fluid and cursive, with a long horizontal stroke at the end.

Dr. Ernest Sheppard

Chairman

12:09 PM
8/9/2024
Accrual Basis

Lawton Urban Renewal Authority
Balance Sheet
As of July 31, 2024

	<u>JULY 24</u>
ASSETS	
Current Assets	
Checking/Savings	
Lawton Urban Renewal Authority	999.91
LURA Sweep Account	<u>60,533.25</u>
Total Checking/Savings	<u>61,533.16</u>
 Total Current Assets	 61,533.16
 Fixed Assets	
Land	<u>45,000.00</u>
Total Fixed Assets	45,000.00
 Other Assets	
Receivable from LEDA	<u>466,392.25</u>
Total Other Assets	<u>466,392.25</u>
 TOTAL ASSETS	 <u><u>572,925.41</u></u>
 LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	0.00
Accounts Payable	<u>0.00</u>
Total Accounts Payable	<u>0.00</u>
 Total Current Liabilities	 0.00
 Long Term Liabilities	 0.00
Payable to the City of Lawton	<u>0.00</u>
Total Long Term Liabilities	<u>0.00</u>
 Total Liabilities	 0.00
 Equity	
Beginning Equity	640,532.70
Net Income	<u>-67,607.29</u>
Total Equity	<u>572,925.41</u>
 TOTAL LIABILITIES & EQUITY	 <u><u>572,925.41</u></u>

12:09 PM
8/9/2024
Accrual Basis

Lawton Urban Renewal Authority
Profit & Loss
As of July 31, 2024

	<u>JUL 24</u>
Ordinary Income/Expense	
Income	
Interest Income	251.99
Total Income	<u>251.99</u>
Gross Profit	251.99
Expense	
Bank Service Charges	25.10
Insurance	
Mowing/Debris Removal Expense	0.00
Professional & Technical Services	0.00
Total Expense	<u>25.10</u>
Net Ordinary Income	226.89
Other Income/Expense	
Other Income	
Total Other Income	<u>0.00</u>
Other Expense	
Loss on Sale of Land	0.00
Total Other Expense	<u>0.00</u>
Net Other Income	<u>0.00</u>
Net Income	<u>226.89</u>

11:21 AM
9/27/2024
Accrual Basis

Lawton Urban Renewal Authority
Balance Sheet
As of August 31, 2024

	<u>AUGUST 24</u>
ASSETS	
Current Assets	
Checking/Savings	
Lawton Urban Renewal Authority	999.91
LURA Sweep Account	60,759.46
Total Checking/Savings	<u>61,759.37</u>
 Total Current Assets	 61,759.37
 Fixed Assets	
Land	45,000.00
Total Fixed Assets	<u>45,000.00</u>
 Other Assets	
Receivable from LEDA	466,392.25
Total Other Assets	<u>466,392.25</u>
 TOTAL ASSETS	 <u><u>573,151.62</u></u>
 LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	0.00
Accounts Payable	0.00
Total Accounts Payable	<u>0.00</u>
 Total Current Liabilities	 0.00
 Long Term Liabilities	 0.00
Payable to the City of Lawton	0.00
Total Long Term Liabilities	<u>0.00</u>
 Total Liabilities	 0.00
 Equity	
Beginning Equity	640,532.70
Net Income	-67,381.08
Total Equity	<u>573,151.62</u>
 TOTAL LIABILITIES & EQUITY	 <u><u>573,151.62</u></u>

11:21 AM
9/27/2024
Accrual Basis

Lawton Urban Renewal Authority
Balance Sheet
As of August 31, 2024

Income

	<u>AUG24</u>
Ordinary Income/Expense	
Income	
Interest Income	251.31
Total Income	<u>251.31</u>
 Gross Profit	 251.31
Expense	
Bank Service Charges	25.10
Insurance	
Mowing/Debris Removal Expense	0.00
Professional & Technical Services	0.00
Total Expense	<u>25.10</u>
 Net Ordinary Income	 226.21
 Other Income/Expense	
Other Income	
 Total Other Income	 <u>0.00</u>
 Other Expense	
Loss on Sale of Land	0.00
Total Other Expense	<u>0.00</u>
 Net Other Income	 <u>0.00</u>
 Net Income	 <u>226.21</u>