



LAWTON URBAN RENEWAL AUTHORITY (LURA)
REGULAR MEETING
SEPTEMBER 20, 2022 @ 1:30 PM
212 SW 9TH STREET
CITY HALL- 2ND FLOOR CONFERENCE ROOM

AMENDED AGENDA

- 1. Call meeting to order.**
Recommended Action: Roll Call.
- 2. Verify posting of meeting according to The Open Meeting Act (Title 25, Okla. Statutes 301-314).**
Recommended Action: Verify the posting of the meeting.
- 3. Establish Quorum.**
Recommended Action: Establish that a quorum is present.
- 4. Approval of Minutes.**
Recommended Action: Motion to approve minutes from the July 19, 2022, meeting.
- 5. Receive the Financial Report-Susan Schlecht, Finance Department-City of Lawton.**
Recommended Action: Accept the Financial Report for April, May, June, July and August 2022.
- 6. Consider approving the expenditures for the months of May, June, July, and August, 2022.**
Recommended Action: Approve the expenditures for April, May, June, July and August, 2022.

BUSINESS

- 7. Consider authorizing the chairman to sign the engagement letter with Robert Turner for an audit of the financial statements of the Lawton Urban Renewal Authority for fiscal year ending June 30, 2022, prepared by Robert D. Turner, CPA.**
Recommended Action: Authorize the chairman to sign the engagement letter with Robert Turner for an audit of the financial statements of the Lawton Urban Renewal Authority for fiscal year ending June 30, 2022, prepared by Robert D. Turner, CPA.
- 8. Consider authorizing an extension of the Mowing and Debris Removal Contract for LURA owned properties within Lawton View Addition and Original Townsite with The Lawn Wizards.**
Recommended Action: Award an extension of the Mowing and Debris Removal Contract for LURA owned properties within Lawton View Addition and Original Townsite with The Lawn Wizards.

EXECUTIVE SESSION

9. Pursuant to Section 307(B)(3), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the proposed sale or transfer of LURA owned lots in located downtown and take appropriate action in open session.

Recommended Action: Convene in executive session to discuss the proposed sale or transfer of LURA owned lots in the downtown area and take appropriate action in open session.

10. Commissioner's Reports or Comments.

11. Secretary's Report.

12. Comments from the Public.

13. Adjournment.