

**MINUTES
LAWTON URBAN RENEWAL AUTHORITY**

Minutes of the Lawton Urban Renewal Authority meeting held September 19, 2021 in the 2nd Floor Conference Room, City Hall, 212 SW 9th Street, Lawton, Oklahoma.

The meeting was called to order at 1:00 p.m. by Chairman Ernest Sheppard.

Notice of the meeting and agenda were posted on the City Hall bulletin board as required by State law.

1. ROLL CALL

MEMBERS PRESENT: Ernest Sheppard
John Purcell, Jr.
Jacob Brox

MEMBERS ABSENT: Jesse Cross
Joe Abshire

OTHERS PRESENT: Richard Rogalski, Planning Director
Ashlynn Foy, Recording Secretary
Susan Schlecht, Finance

2. CONSIDER APPROVAL OF THE MINUTES OF THE JANUARY 19, 2021 MEETING OF THE LAWTON URBAN RENEWAL AUTHORITY.

MOTION by Purcell, SECOND by Brox, to approve the minutes of the January 19, 2021 meeting of the Lawton Urban Renewal Authority.

AYES: Brox, Purcell, Sheppard.

NAYS: None. MOTION CARRIED 3 - 0.

3. CONSIDER APPROVAL OF THE MINUTES OF THE MAY 18, 2021 MEETING OF THE LAWTON URBAN RENEWAL AUTHORITY.

MOTION by Brox, SECOND by Purcell, to approve the minutes of the May 18, 2021 meeting of the Lawton Urban Renewal Authority.

AYES: Brox, Purcell, Sheppard.

NAYS: None. MOTION CARRIED 3 - 0.

4. CONSIDER A RESOLUTION APPROVING THE EXPENDITURES AND ACCEPTING THE FINANCIAL STATUS REPORT OF THE LAWTON URBAN RENEWAL AUTHORITY FOR THE MONTH OF MAY 2021.

The balance in the bank as of May 1, 2021 was \$23,179.56. After deposits of interest, and disbursements, the bank balance as of May 31, 2020 was \$22,074.41.

5. CONSIDER A RESOLUTION APPROVING THE EXPENDITURES AND ACCEPTING THE FINANCIAL STATUS REPORT OF THE LAWTON URBAN RENEWAL AUTHORITY FOR THE MONTH OF JUNE 2021.

The balance in the bank as of June 1, 2021 was \$22,074.41. After deposits of interest, and disbursements, the bank balance as of June 30, 2021 was \$22,072.41.

6. CONSIDER A RESOLUTION APPROVING THE EXPENDITURES AND ACCEPTING THE FINANCIAL STATUS REPORT OF THE LAWTON URBAN RENEWAL AUTHORITY FOR THE MONTH OF JULY 2021.

The balance in the bank as of July 1, 2021 was \$22,072.41. After deposits of interest, and disbursements, the bank balance as of July 31, 2021 was \$22,070.35.

7. CONSIDER A RESOLUTION APPROVING THE EXPENDITURES AND ACCEPTING THE FINANCIAL STATUS REPORT OF THE LAWTON URBAN RENEWAL AUTHORITY FOR THE MONTH OF AUGUST 2021.

The balance in the bank as of August 1, 2021 was \$22,070.35. After deposits of interest, and disbursements, the bank balance as of August 31, 2021 was \$22,068.29.

MOTION by Purcell, SECOND by Brox, to adopt Resolutions 21-06 through 21-09 approving the expenditures and accepting the financial status report for the months of May, June, July and August 2021.

AYES: Brox, Purcell, Sheppard.

NAYS: None. MOTION CARRIED 3 - 0.

Chairman Sheppard stated the LURA funds are getting dangerously low and stated mowing needs to be done for the year.

Rogalski stated he is looking into balances and fund raising outside of LURA to get some revenue in the LURA account.

Purcell stated he is confused by the profit and loss reports for July and August. He asked if the \$6240 sitting in the Accounts Payable column has been deducted from the balance yet.

Schlecht answered no, it has not pulled the money from the account yet, so the balance is actually the \$22,068 less the \$6,240 sitting in Accounts Payable.

8. ELECTION OF SECRETARY OF THE LAWTON URBAN RENEWAL AUTHORITY.

Pursuant to Resolution 14-14 adopting the revised By-laws, the Commissioners shall elect a Secretary from its membership by a simple majority vote of its members. The Secretary shall serve a term of one year beginning August 1st of each calendar year. Should the office of Secretary become vacant, the commission shall elect a successor from among its members at the next meeting, and such election shall be for the unexpired term of said office.

The Secretary shall attest to all resolutions, contracts, deeds and other legal instruments made by the Authority, and shall sign Certificates of the Recording Officer as required. He is designated as one of the persons authorized to sign or countersign orders and checks for the disbursement of money.

MOTION by Sheppard, SECOND by Purcell, to elect Jacob Brox as Secretary of the Lawton Urban Renewal Authority.

AYES: Brox, Purcell, Sheppard.

NAYS: None. MOTION CARRIED 3 - 0.

9. REPORTS AND COMMENTS

Chairman Sheppard asked Rogalski about the LURA funds and how they plan to get money into the account next year.

Rogalski responded we are waiting on the LEDA deal out by 82nd street to close so that we can get sales tax revenue. Once that happens, LEDA can pay back the funds to LURA from that revenue.

Brox asked if Rogalski has any idea what is going to be put out there.

Rogalski responded I can't say right now, but it will be retail stores. As soon as we get that going, we will see some revenue coming in. As long as it is sitting dirt there, we are losing money. If the 82nd deal is solidified, it will go to LEDA in October.

10. ADJOURNMENT

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MOTION by Brox, SECOND by Purcell, to adjourn.

AYES: UNANIMOUS.

NAYS: None. MOTION CARRIED

There being no further business the meeting was adjourned at 1:35 p.m.

Ernest Sheppard, Chairman

Jacob Brox, Secretary