

**AGENDA
REGULAR MEETING
LAWTON URBAN RENEWAL AUTHORITY (LURA)
OCTOBER 18, 2016 – 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 July 19, 2016, 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 July 2016.
4. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of August 2016.
5. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of September 2016.
6. Consider approving payments to the City of Lawton for LURA's share of the FY 2015 and FY 2016 audit expenses.
7. Consider the meeting dates and time for the 2017 calendar year and direct Staff as necessary.
8. Reports and comments.
9. 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.