

AGENDA
REGULAR MEETING
LAWTON URBAN RENEWAL AUTHORITY (LURA)
NOVEMBER 20, 2012 - 3:30 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 October 16, 2012 meeting of the Lawton Urban Renewal Authority.
3. Accept the annual audit report of the financial statements of the Lawton Urban Renewal Authority for fiscal year ending June 30, 2011, prepared by Robert D. Turner, CPA, and authorize payment for services.
4. Discuss and consider appointing a new Executive Director of the Lawton Urban Renewal Authority.
5. Consider sending an invoice to the Lawton Economic Development Authority for reimbursement of mowing and debris removal expenses associated with the acquisition of properties which are located within the Phase 1A acquisition area.
6. Consider sending an invoice to the Lawton Economic Development Authority for legal expenses incurred with Wade & Mackey Law Firm for property acquisition and redevelopment within the Phase 1A acquisition area.
7. Consider sending an invoice to the Lawton Economic Development Authority for legal expenses incurred with Mackey Law Firm for property acquisition and redevelopment within the Phase 1A acquisition area.
8. Consider sending an invoice to the Lawton Economic Development Authority for expenses incurred for property acquisition and relocation services provided by Pinnacle Consulting Management Group, Inc.
9. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of October, 2012.

10. Discuss the set aside for proposed reestablishment, moving and related expenses for Bianco's Italian Restaurant on Lots 6-8, Block 46, North Addition, located at 113 NW 2nd Street and direct staff as necessary.
11. Reports and comments.
12. Adjournment.

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, 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) is not the necessary accommodation."