



**LAWTON URBAN RENEWAL AUTHORITY (LURA)
REGULAR MEETING
NOVEMBER 22, 2022 @ 1:30 PM
212 SW 9TH STREET
CITY HALL- 2ND FLOOR CONFERENCE ROOM**

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 September 20, 2022, meeting.
- 5. Receive the Financial Report-Susan Schlecht, Finance Department-City of Lawton.**
Recommended Action: Accept the Financial Report for September and October 2022.
- 6. Consider approving the expenditures for the months of September and October, 2022.**
Recommended Action: Approve the expenditures for September and October, 2022.

BUSINESS

- 7. Consider approving a Memorandum of Understanding between LEDA, The City of Lawton, and LURA regarding the transfer of two tracts of land located at 910 SW B Avenue and 909 SW C Avenue owned by LEDA, to the City of Lawton, in exchange for waiver of an obligation of LURA for landfill fees incurred on behalf of LEDA, and authorize the Chairman and Secretary to execute all necessary documents for the transfer of property.**
Recommended Action: Approve a Memorandum of Understanding between LEDA, The City of Lawton, and LURA regarding the transfer of two tracts of land located at 910 SW B Avenue and 909 SW C Avenue owned by LEDA, to the City of Lawton, in exchange for waiver of an obligation of LURA for landfill fees incurred on behalf of LEDA, and authorize the Chairman and Secretary to execute all necessary documents for the transfer of property.
- 8. Consider accepting the annual audit report of the financial statements of the Lawton Urban Renewal Authority for fiscal year ending June 30, 2021, prepared by Robert D. Turner, CPA, and authorize payment for services.**
Recommended Action: Accept the annual audit report of the financial statements of the Lawton Urban Renewal Authority for fiscal year ending June 30, 2021, prepared by Robert D. Turner, CPA, and authorize payment for services.
- 9. Consider the meeting dates and time for the 2023 calendar year and direct Staff as necessary.**
Recommended Action: Approve the meeting dates and time for 2023 calendar year and direct Staff as necessary.

- 10. Commissioner's Reports or Comments.**
- 11. Secretary's Report.**
- 12. Comments from the Public.**
- 13. Adjournment.**