



**LAWTON URBAN RENEWAL AUTHORITY (LURA)
SPECIAL MEETING**

FEBRUARY 7, 2023 @ 1:30 PM

212 SW 9TH STREET

CITY HALL- 2ND FLOOR

CONFERENCE ROOM-SOUTH WING

Chairman-Earnest E. Shepperd

Secretary-Jacob Brox

Joe Abshire-Trustee Jesse Cross-Trustee John Purcell-Trustee

AGENDA

- 1. Call meeting to order. Roll Call.**
- 2. Verify posting of meeting according to The Open Meeting Act (Title 25, Okla. Statutes 301-314).**
- 3. Establish Quorum.**
- 4. Approval of Minutes.**

BUSINESS

- 5. Consider approving a Use Permitted On Review submitted by Racer Classic Investments, LLC for a car wash to be located in the Mixed Use section of the Civic Center Urban Renewal District at 202 W Gore Blvd and take action as necessary.**
- 6. Receive a presentation from Legal on the Oklahoma Open Meetings Act.**
- 7. Receive a Financial Report for the months November, December, and January from Susan Schlecht and take action as necessary.**
- 8. Consider approving a 60 day extension for the Contract with Builder Investment group for the purchase of LURA lots located at 2nd & C Avenue.**
- 9. Commissioner's Reports or Comments.**
- 10. Secretary's Report.**
- 11. Comments from the Public.**
- 12. Adjournment.**