



**LAWTON URBAN RENEWAL AUTHORITY
SPECIAL MEETING
FEBRUARY 25, 2025 @ 1:30 PM
212 SW 9TH STREET
CITY HALL
3RD FLOOR CONFERENCE ROOM**



AGENDA

Meeting called to order and roll call

**STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING
ACT, 25 O.S. 301-314**

NEW BUSINESS

- 1. Consider approving the minutes from November 19, 2024 regular scheduled meeting.**
- 2. Consider entering into a professional service agreement with Garver Engineering for a Blighted Conditions Study of the area near and adjacent to the Urban Renewal Plan areas to evaluate the effectiveness of the 2006 update of the D-6, Downtown I, and Civic Center Urban Renewal Plans, contingent upon receiving a payment from LEDA for an outstanding obligation associated with the Downtown Lawton Project Plan, allowing for floor amendments if necessary.**
- 3. Receive financial reports for October 2024, November 2024, and December 2024 take action as necessary.**
- 4. Consider approving the expenditures for November 20, 2024, December 2024, January 2025 and through February 18, 2025.**

Reports or Comments from the Board

Secretary's Report

Audience Participation

Adjournment