

**AGENDA
SPECIAL MEETING
LAWTON URBAN RENEWAL AUTHORITY (LURA)
JULY 18, 2019 – 10:00 A.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 June 18, 2019, meeting of the Lawton Urban Renewal Authority.
3. Election of Secretary of the Lawton Urban Renewal Authority.
4. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of June 2019.
5. Pursuant to Section 307(B)(3), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the proposed sale of Lots 30, 31, and 32, Block 105, Lawton View Addition, and take appropriate action in open session.
6. Reports and comments.
7. 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.