

**AGENDA
SPECIAL MEETING
LAWTON URBAN RENEWAL AUTHORITY (LURA)
SEPTEMBER 12, 2012 - 1:00 P.M.
2ND FLOOR CONFERENCE ROOM
CITY HALL - 212 SW 9TH STREET**

1. Meeting called to order and roll call.
2. Consider approving and entering into the Second Amended Implementation Agreement for the Lawton Downtown Economic Development Project among the City of Lawton, the Lawton Economic Development Authority, and the Lawton Urban Renewal Authority, and authorize the Chair and Secretary to execute this agreement.
3. Consider transferring to the Lawton Economic Development Authority a tract of land within the Lawton Downtown Redevelopment Phase 1A area described as Lots 1 through 6, Block 1, Lawton Downtown Center, Part 1, City of Lawton, Comanche County, State of Oklahoma, pursuant to the D-6 Urban Renewal Plan dated March 14, 2006 and related redevelopment and implementation agreements, and authorize the Chairman and Secretary to execute all necessary documents to facilitate the transfer.
4. Reports and comments.
5. 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."