

**AGENDA
SPECIAL MEETING
LAWTON URBAN RENEWAL AUTHORITY (LURA)
DECEMBER 11, 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 approval of the minutes of the November 20, 2012 meeting of the Lawton Urban Renewal Authority.
3. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of November, 2012.
4. Consider entering into a contract for the preparation of LURA's financial statement and annual audit for fiscal years ending June 30, 2012, June 30, 2013 and June 30, 2014.
5. Consider the meeting dates for the 2013 calendar year and direct Staff as necessary.
6. Consider transferring to the Lawton Economic Development Authority a tract of land within the Lawton Downtown Redevelopment Phase 1A area described as Lot 1, Block 65 of the North Addition to the 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.
7. Ratify the contract and consider sending an invoice to the Lawton Economic Development Authority for reimbursement of demolition expenses associated with the acquisition of real property within the Phase 1A acquisition area.
8. Reports and comments.
9. 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."