

MINUTES
LAWTON URBAN HOMESTEADING AGENCY SPECIAL MEETING
MARCH 9, 2004
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE
BY BROWNIE TROOP #435

CONSIDER APPROVAL OF THE MINUTES OF NOVEMBER 25, 2003 OF THE LAWTON
URBAN HOMESTEADING AGENCY (LUHA).

Mayor Cecil E. Powell,
Presiding

Also Present:
Larry Mitchell, City Manager
John Vincent, City Attorney
Kathy Fanning, City Clerk
Col. Gregory K. Herring, Fort Sill Liaison

The meeting was called to order at XXX p.m. by Mayor Powell. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT:

Randy Bass, Ward One
James Hanna, Ward Two
Glenn Devine, Ward Three
Amy Ewing-Holmstrom, Ward Four
Robert Shanklin, Ward Five
Jeffrey Patton, Ward Six
Stanley Haywood, Ward Seven
Randy Warren, Ward Eight

ABSENT:

None

BUSINESS ITEMS:

1. Consider approving a contract of sale of real estate between the Lawton Urban Homesteading Agency (LUHA) and Terry G. Young for the sale of LUHA's single-family residential property at 727 SW 45th Street and authorizing the Chairman and Secretary to execute all the necessary documents to transfer the property to the homebuyer. Exhibits: Informational Spreadsheet; Contract of Sale of Real Estate (Terry G. Young) is available for review in the city Clerk's Office.

There being no further business to consider, the meeting adjourned at XXX p.m. upon motion, second and roll call vote.

CECIL E. POWELL, MAYOR

ATTEST:

KATHY FANNING, CITY CLERK