

**AGENDA
REGULAR MEETING
LAWTON URBAN RENEWAL AUTHORITY (LURA)
JANUARY 17, 2012 - 3:30 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 December 13, 2011 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 December, 2011.
4. Consider transferring to the Lawton Economic Development Authority a tract of land within the Lawton Downtown Redevelopment Phase 1A area designated for construction of the Northrop Grumman office complex and authorize the Chairman and Secretary to execute all necessary documents to facilitate the transfer.
5. Consider sending an invoice to the Lawton Economic Development Authority for expenses incurred for property acquisition and relocation services provided by Pinnacle Consulting Management Group, Inc.
6. Consider remittance of the rental income collected by the Lawton Urban Renewal Authority in conjunction with the properties acquired in the Downtown Redevelopment Phase 1A acquisition area to the Lawton Economic Development Authority.
7. Consider granting an extension of the notice to vacate to Velada Salley and discuss any terms in connection therewith on the property described as Lot 7, Block 43, North Addition (114 NW Columbia Avenue), located within the Phase 1A acquisition area.
8. Reports and comments.
 - Discuss Qwik Chek Grocery
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."