

**MINUTES
LAWTON URBAN RENEWAL AUTHORITY**

Minutes of the Lawton Urban Renewal Authority meeting held January 19, 2021 in the Banquet Room of City Hall, 212 SW 9th Street, Lawton, Oklahoma.

The meeting was called to order at 1:00 p.m. by Chairman Ernest Sheppard.

Notice of the meeting and agenda were posted on the City Hall bulletin board as required by State law.

ROLL CALL

MEMBERS PRESENT: Ernest Sheppard
John Purcell, Jr.
Jesse Cross
Joe Abshire

MEMBERS ABSENT: Jacob Brox

OTHERS PRESENT: Richard Rogalski, Planning Director
Cindy Augustine, Planning and Subdivision Administrator
Greg Gibson, Assistant City Attorney
Susan Schlecht, Financial Services
Charlotte Brown, Planning and Subdivision Administrator

CONSIDER APPROVAL OF THE MINUTES OF THE DECEMBER 15, 2020 MEETING OF THE LAWTON URBAN RENEWAL AUTHORITY.

MOTION by Cross, SECOND by Abshire, to approve the minutes of the December 15, 2020 meeting of the Lawton Urban Renewal Authority.

VOTE ON MOTION: AYES: Abshire, Purcell, Sheppard, Cross. NAYS: None.
MOTION CARRIED 4 – 0.

CONSIDER A RESOLUTION APPROVING THE EXPENDITURES AND ACCEPTING THE FINANCIAL STATUS REPORT OF THE LAWTON URBAN RENEWAL AUTHORITY FOR THE MONTH OF DECEMBER 2020.

The balance in the bank as of December 1, 2020 was \$28,585.26. After deposits of interest, and disbursements, the bank balance as of December 31, 2020 was \$27,517.49.

MOTION by Purcell, SECOND by Cross, to adopt Resolution 21-01 approving the expenditures and accepting the financial status report for the month of December 2020.

VOTE ON MOTION: AYES: Sheppard, Purcell, Cross, Abshire. NAYS: None. MOTION CARRIED 4 - 0.

PURSUANT TO SECTION 307(B)(3), TITLE 25, OKLAHOMA STATUTES, CONSIDER CONVENING IN EXECUTIVE SESSION TO DISCUSS THE PROPOSED SALE OR TRANSFER OF MULTIPLE LURA OWNED LOTS IN LAWTON VIEW ADDITION AND TAKE APPROPRIATE ACTION IN OPEN SESSION.

In the past the Board has expressed a desire to dispose of LURA owned properties in Lawton View Addition. A request to purchase multiple lots has been received from Joey Jones, Skyline Capital Group, LLC.

Legal counsel advised the LURA Board that the Board should determine the disclosure of communications between the Board and the Executive Director and legal counsel regarding the above referenced item would adversely affect the potential purchase price of the property. From that determination, the Board should convene in executive session to discuss this matter.

MOTION by Cross, SECOND by Purcell, to enter into executive session at 1:05 p.m..

VOTE ON MOTION: AYES: Sheppard, Purcell, Cross, Abshire. NAYS: None. MOTION CARRIED 4 - 0.

MOTION by Purcell, SECOND by Abshire, to resume regular session at 1:14 p.m..

VOTE ON MOTION: AYES: Sheppard, Purcell, Cross, Abshire. NAYS: None. MOTION CARRIED 4 - 0.

MOTION by Abshire, SECOND by Purcell, to approve the sale or transfer of multiple LURA owned lots in Lawton View Addition to Joey Jones, Skyline Capital Group, LLC.

VOTE ON MOTION: AYES: Sheppard, Purcell, Cross, Abshire. NAYS: None. MOTION CARRIED 4 - 0.

REPORTS AND COMMENTS

None.

ADJOURNMENT

MOTION by Cross, SECOND by Abshire, to adjourn.

VOTE ON MOTION: AYES: UNANIMOUS. NAYS: None.
MOTION CARRIED

There being no further business the meeting was adjourned at 1:25 p.m.

Ernest Sheppard, Chairman

Jacob Brox, Secretary