

**AGENDA
REGULAR MEETING
LAWTON URBAN RENEWAL AUTHORITY (LURA)
JANUARY 21, 2014 – 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 19, 2013 and December 17, 2013 meetings of the Lawton Urban Renewal Authority.
3. Accept the annual audit report of the financial statements of the Lawton Urban Renewal Authority for fiscal year ending June 30, 2012, prepared by Robert D. Turner, CPA, and authorize payment for services.
4. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of December, 2013.
5. Consider renewing the Public Employee Bond Policy with Smith & Sons Insurance Agency and authorize payment of the premium.
6. Reports and comments.
7. Adjournment.

“The City of Lawton encourages participation from all of its citizens. If individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, 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) or translation services for LEP individuals are not the necessary accommodation.