



LAWTON URBAN RENEWAL AUTHORITY (LURA)
REGULAR MEETING
February 15, 2022 at 1PM
212 SW 9TH STREET
CITY HALL-SECOND FLOOR CONFERENCE ROOM

AGENDA

- 1. Call meeting to order.**
Action: Roll Call
- 2. Verify posting of meeting.**
Action: Verification of posting time and date
- 3. Establish Quorum.**
Action: Establish that a quorum is present
- 4. Approval of Minutes.**
Action: Motion to approve minutes from the December 14, 2021, meeting.
- 5. Receive the Financial Report-Susan Schlecht, Finance Department-City of Lawton.**
Action: Accept the Financial Report for December 2021 and January 2022 financials.

BUSINESS

- 6. Consideration and discussion to approve an offer to purchase LURA Lots.**
Action: Motion to approve and accept an offer in the amount of \$50,000 from Builder Investment Group, 1723 W. Britton Rd., OKC, OK., for 54 lots in Lawtonview, and accepting earnest money in the amount of \$6,000.00.
- 7. Consider and discussion to approve appointing Janet Smith, Director of Planning, as Deputy Director.**
Action: Motion to approve Janet Smith, Director of Planning for the City of Lawton, as Deputy Director of LURA.
- 8. Commissioner's Reports or Comments.**
- 9. Secretary's Report.**
- 10. Public Comments.**
- 11. Adjournment.**