

AGENDA
REGULAR MEETING
LAWTON URBAN RENEWAL AUTHORITY (LURA)
FEBRUARY 19, 2013 - 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 January 15, 2013 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 January, 2013.
4. Consider renewing the Public Employee Bond Policy with Smith & Sons Insurance Agency and authorize payment of the premium.
5. Consider providing \$50,000 to the Lawton Economic Development Authority (LEDA) for the repayment to the City of Lawton of funds advanced to LEDA for payment of interest due on the 2009 Economic Development Capital Improvement note executed between the Lawton Economic Development Authority and BancFirst, Arvest, and IBC.
6. Reports and comments.
7. 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."