

**AGENDA
REGULAR MEETING
LAWTON URBAN RENEWAL AUTHORITY (LURA)
MARCH 12, 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 February 19, 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 February, 2013.
4. Consider sending an invoice to the Lawton Economic Development Authority for reimbursement for funds paid to BancFirst by LURA for interest payments on the line of credit note.
5. Consider claims received from Little Blessings Learning Academy for relocation expenses associated with the property formerly described as Lots 9-11, Block 45, North Addition, and take appropriate action as necessary.
6. Discuss the current status and possible disposition of properties owned by the Lawton Urban Renewal Authority, and take appropriate action as necessary.
7. Pursuant to Section 307B.3 and 307D, Title 25, Oklahoma Statutes, consider convening in executive session to discuss granting Executive Director Richard Rogalski and John C. Mackey, Jr. (Jack) full discretionary authority to settle LURA v. Jefferson, et al., Comanche County Case No.: CJ-09-1291, and take appropriate action in open session. This case involves acquisition of property located within the Downtown Redevelopment Project, Phase 1A area.
8. Reports and comments.
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."