

**AGENDA
REGULAR MEETING
LAWTON URBAN RENEWAL AUTHORITY (LURA)
APRIL 16, 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 March 12, 2013 meeting of the Lawton Urban Renewal Authority.

OLD BUSINESS

3. 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.

NEW BUSINESS

4. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of March, 2013.
5. Consider sending an invoice to the Lawton Economic Development Authority for reimbursement of expenses incurred toward development of real property within Phase 1A acquisition area.
6. Discuss the possible disposition of properties owned by the Lawton Urban Renewal Authority, provide Staff with direction and take appropriate action as necessary.
7. Reports and comments.
8. 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."