

**AGENDA
REGULAR MEETING
LAWTON URBAN RENEWAL AUTHORITY (LURA)
April 16, 2019 – 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, 2019, meeting of the Lawton Urban Renewal Authority.
3. Consider adopting a resolution recommending approval of Amendment No. 3 to the Downtown I Urban Renewal Plan adding beauty salon, nail salon, tanning salon, body piercing, tattoo parlor, day spa, massage therapy, and commercial school as permitted uses within the Commercial Central District.
4. Consider extending the Mowing and Debris Removal Contract for LURA owned properties within Lawton View Addition and Original Townsite with The Lawn Wizards, and authorize the chairman and secretary to execute a contract amendment for same.
5. Consider ratifying actions of the Chairman by authorizing the annual policy premium payment for the Public Employee Bond Policy with Smith & Sons Insurance Agency.
6. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of January 2019.
7. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of February 2019.
8. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of March 2019.
9. Reports and comments.
10. 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.