



LAWTON URBAN RENEWAL AUTHORITY (LURA)
REGULAR MEETING
April 19, 2022 @ 1PM
212 SW 9TH STREET
CITY HALL- 2ND FLOOR CONFERENCE ROOM

AGENDA

- 1. Call meeting to order.**
Recommended Action: Roll Call.
- 2. Verify posting of meeting.**
Recommended Action: Verification of posting time and date.
- 3. Establish Quorum.**
Recommended Action: Establish that a quorum is present.
- 4. Approval of Minutes.**
Recommended Action: Motion to approve minutes from the February 15, 2022, meeting.

BUSINESS

- 5. Consider approving the expenditures for the months of December 2021 through April 19, 2022 and accepting the financial status report for the month of February 2022 and March 2022.**
Recommendation Action: A motion to approve the expenditures and to accept the financials.
- 6. Consider approving a Contract for Sale of LURA Lots**
Recommended Action: Motion to approve the contract for sale of 61 lots in Lawton View at \$1000 each for a total amount of \$61,000 to Builder Investment Group, 1723 W. Britton Rd., OKC, OK., and to accept a check for earnest money in the amount of \$6,000.00.
Recommended Action: A motion to approve the contract for sale.
- 7. Discussion concerning recommended changes to the municipal code concerning minimum lot sizes.**
Recommended Action: None
- 8. Consider approving recommended changes to the URP.**
Recommended Action: Motion to approve the recommended changes to the URP.
- 9. Commissioner's Reports or Comments.**
- 10. Secretary's Report.**
- 11. Comments from the Public.**
- 12. Adjournment.**