

**AGENDA  
REGULAR MEETING  
LAWTON URBAN RENEWAL AUTHORITY (LURA)  
MAY 21, 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 April 16, 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 April, 2013.
4. Consider sending an invoice to the Lawton Economic Development Authority for reimbursement of expenses incurred toward the acquisition of real property within the Phase 1A acquisition area.
5. Consider sending an invoice to the Lawton Economic Development Authority for legal expenses incurred for the settlement negotiations on the property formerly described as Lot 4, Block 43, North Addition.
6. Consider approval of the Retainer Agreement for Professional and Legal Services between the Lawton Urban Renewal Authority and John C. Mackey, (Wade & Mackey Law Firm) for various matters involving real property and to provide necessary advice and counsel on real property issues as determined by LURA, and authorize the Chairman and Secretary to execute the Agreement.
7. Consider approval of the Retainer Agreement for Legal Services between the Lawton Urban Renewal Authority and John C. Mackey, Jr. (Mackey Law Firm) for the prosecution of eminent domain cases to obtain real property as determined by LURA for Fiscal Year 2013-2014, and authorize the Chairman and Secretary to execute the Agreement.
8. Consider approval of the Retainer Agreement for Professional and Legal Services between the Lawton Urban Renewal Authority and John C. Mackey, Jr., (Mackey Law Firm) for various matters involving real property and to provide necessary advice and counsel on real property issues as determined by LURA, and authorize the Chairman and Secretary to execute the Agreement.

9. Consider appointing a panel to hear an appeal by Little Blessings Learning Academy of LURA's denial to extend the 18-month time period for submission of claims for relocation expenses associated with the property formerly described as Lots 9-11, Block 45, North Addition, and take appropriate action as necessary.
10. Consider accepting Quitclaim Deeds from Habitat for Humanity to The Lawton Urban Renewal Authority on various properties in the Lawton View Addition and authorize Staff to record them with the County Clerk.
11. Consider setting a date for a public surplus auction to dispose of LURA owned properties within the Lawton View Addition and provide additional direction to the Executive Director as deemed necessary.
12. Reports and comments.
13. 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."