

AGENDA
REGULAR MEETING
LAWTON URBAN RENEWAL AUTHORITY (LURA)
JULY 17, 2012 - 3:30 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 June 13, 2012 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 June, 2012.
4. Ratify the contract and consider sending an invoice to the Lawton Economic Development Authority for reimbursement of demolition expenses associated with the acquisition of real property within the Phase 1A acquisition area.
5. Consider sending an invoice to the Lawton Economic Development Authority for reimbursement of mowing and debris removal expenses associated with the acquisition of properties which are located within the Phase 1A acquisition area.
6. Consider sending an invoice to the Lawton Economic Development Authority for legal expenses incurred for property acquisition and redevelopment within the Phase 1A acquisition area.
7. Consider sending an invoice to the Lawton Economic Development Authority for legal expenses incurred as part of a quiet title action associated with property acquisition in the Phase 1A acquisition area.
8. Consider remittance of the rental income collected by the Lawton Urban Renewal Authority in conjunction with the properties acquired in the Downtown Redevelopment Phase 1A acquisition area to the Lawton Economic Development Authority.
9. Discuss and consider approval of a Lease Agreement with Rudy Construction Company to use the land described as Lots 17, 18 and 19, Block 20, Original Townsite, located at 210 SW 2nd Street for storage purposes in connection with the construction of Phase IV of the 2nd Street Enhancement Project.
10. Reports and comments.
11. 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."