

**AGENDA
SPECIAL MEETING
LAWTON URBAN RENEWAL AUTHORITY (LURA)
DECEMBER 15, 2020 – 1:00 P.M.
BANQUET HALL
CITY HALL - 212 SW 9TH STREET**

1. Meeting called to order and roll call.
2. Consider approving the minutes of the October 12, 2020, meeting.
3. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of October 2020.
4. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of November 2020.
5. Accept the annual audit report of the financial statements of the Lawton Urban Renewal Authority for fiscal year ending June 30, 2020, prepared by Robert D. Turner, CPA, and authorize payment for services.
6. Consider the meeting dates and time for the 2020 calendar year and direct Staff as necessary.
7. Reports and Comments.
8. 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.