

SPECIAL MIDWEST CITY URBAN RENEWAL AUTHORITY MEETING AGENDA

City Hall - Midwest City Council Conference room – second floor
100 N. Midwest Boulevard

November 02, 2017 - 8:15 AM

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

1. Discussion and consideration of approving the minutes of the July 19, 2017 special meeting, as submitted.
2. Discussion and consideration of the election of the secretary/treasurer for a term of one year from August 1, 2017 to July 31, 2018.
3. Discussion and consideration of 1) approving and entering into an engagement letter with Grant Thornton LLP in amounts not to exceed \$15,000 to perform GAAP audits of Sooner Town Center IV, LLC for the calendar year ending December 31, 2016; and 2) authorizing the City Manager to act on behalf of the City during the audits to provide information, oversee the audit process and make determinations as required.

C. ADJOURNMENT.