

Notice of this special Midwest City Urban Renewal Authority meeting was filed with the City Clerk of Midwest City more than 48 hours prior to the meeting and copies of the agenda for this special meeting were posted at City Hall and on the City's website, accessible to the public for at least 24 hours in advance of the meeting.

**MINUTES OF THE SPECIAL
MIDWEST CITY URBAN RENEWAL AUTHORITY MEETING**

January 28, 2021 – 8:15 AM

This special meeting of the Midwest City Urban Renewal Authority was held in the City Council Chambers, City Hall, City of Midwest City, County of Oklahoma, State of Oklahoma. Chairman Russell Smith called the meeting to order at 8:15 AM with the following Trustees present: Chairman Russell Smith, Vice-Chairman Dave Herbert, Secretary/Treasurer Sherry Beard, Trustee Jack Fry; Director of Operations Ryan Rushing and Economic Development Director Robert Coleman. Absent: Commissioner Eddie Reed.

DISCUSSION ITEMS.

- 1. Discussion and consideration of approving the minutes from the July 23, 2020 special meeting, as submitted.**

No edits were requested and Vice-Chairman Herbert motioned to approve the minutes of the July 23, 2020 special meeting as submitted and Fry seconded. The item was approved 4 – 0.

- 2. Discussion and consideration of 1) approving and entering into an engagement letter and approving the scope of audit services with Grant Thornton LLP in amounts not to exceed \$16,800, plus 7% administrative charge of \$1,176 to perform GAAP audits of Sooner Town Center IV, LLC for the calendar year ending December 31, 2020; and 2) authorizing the city manager and/or finance director to act on behalf of the City during the audits to provide information, oversee the audit process and make determinations as required.**

Coleman briefly explained the purpose of the audit. Vice-Chairman Herbert motioned to approve the item, which was seconded by Secretary/Treasurer Beard. The item was approved 4 – 0.

ADJOURNMENT.

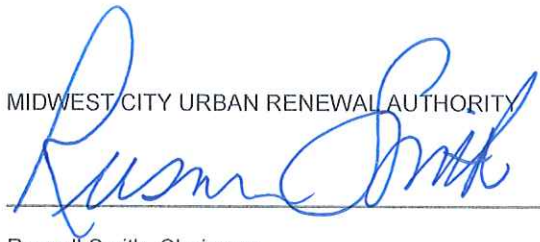
There being no further business, Chairman Smith adjourned the meeting at 8:17 AM.


RUSSELL SMITH, Chairman

ATTEST:


DAVE HERBERT, Secretary

MIDWEST CITY URBAN RENEWAL AUTHORITY

A handwritten signature in blue ink, appearing to read "Russell Smith", is written over a horizontal line.

Russell Smith, Chairman