

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**

July 30, 2021 – 8:15 AM

A special meeting of the Midwest City Urban Renewal Authority was held on July 30, 2021 at 8:15 a.m. in the Midwest City Council Chamber located at 100 N. Midwest Blvd, MWC, OK 73110.

Chairman Russell Smith called the meeting to order at 8:18 AM with the following Trustees present: Chairman Russell Smith, Vice-Chairman Dave Herbert, Secretary Sherry Beard, Commissioner Jack Fry, Commissioner Wade Moore and Economic Development Director Robert Coleman. There were no absences.

DISCUSSION ITEMS.

- 1. Discussion and consideration of approving the minutes from the May 19, 2021 special meeting, as submitted.**

Herbert motioned to approve the minutes of the May 19, 2021 special meeting as submitted and Fry seconded. The item was approved 5 – 0.

- 2. Discussion and consideration of the election of a Chairman for a term of one year from August 1, 2021 to July 31, 2022.**

Herbert nominated Fry to serve as Chairman and there were no other nominations. Motion to appoint Fry was made by Herbert, seconded by Beard, and was approved 5 – 0.

- 3. Discussion and consideration of the election of a Vice-Chairman for a term of one year from August 1, 2021 to July 31, 2022.**

Fry nominated Herbert to serve as Vice-Chairman and there were no other nominations. Motion to appoint Herbert was made by Fry, seconded by Beard, and was approved 5 – 0.

- 4. Discussion and consideration of the election of a Secretary/Treasurer for a term of one year from August 1, 2021 to July 31, 2022.**

Herbert nominated Beard to serve as Secretary/Treasurer and there were no other nominations. Motion to appoint Beard was made by Herbert, seconded by Fry, and was approved 5 – 0.

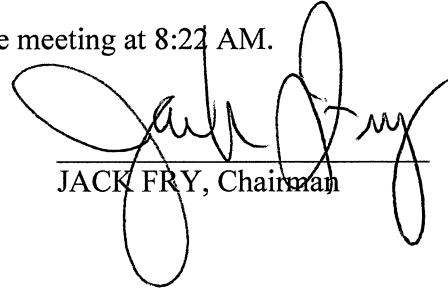
- 5. Discussion and consideration of approving the Fiscal Year 2020 - 2021 Annual Report and directing its filing with the Mayor and City Council of the City of Midwest City.**

Coleman pointed out the first year for profitability for STC IV and the significant losses over the previous year, mostly due to paying professional fees for auditing, legal services.

Fry motioned to accept and approve the report as written, his motion was seconded by Herbert, and the item was approved 5 – 0.

ADJOURNMENT.

There being no further business, Chairman Smith adjourned the meeting at 8:22 AM.



A handwritten signature in black ink, appearing to read 'Jack Fry', written over a horizontal line.

JACK FRY, Chairman

ATTEST:



A handwritten signature in black ink, appearing to read 'Sherry Beard', written over a horizontal line.

SHERRY BEAIRD, Secretary