

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**

May 25, 2022 – 8:26 AM

A special meeting of the Midwest City Urban Renewal Authority was held on May 25, 2022 at 8:15 a.m. in the Midwest City Manager's Conference Room at the Midwest City Hall, 100 N. Midwest Blvd, Midwest City, OK 73110.

Chairman Fry called the meeting to order at 8:27 AM with the following Trustees present: Chairman Fry, Vice-Chairman Dave Herbert, Secretary Sherry Beard, Commissioner Russell Smith, General Manager/Administrator Tim Lyon, Economic Development Director Robert Coleman and Finance Director Tiatia Cromar. Commissioner Wade Moore was absence due to a miscommunication by City Staff.

DISCUSSION ITEMS.

- 1. Discussion and consideration for adoption, including any possible amendment to the minutes of the special July 30, 2021 meeting.**

Herbert motioned to approve the minutes of the July 30, 2021 special meeting as submitted and Smith seconded. The item was approved 4 – 0.

- 2. Discussion and consideration for adoption, including any possible amendments, in accepting the management representation letter to Grant Thornton LLP, and accepting the draft of the final report associated Combined Financial Statements of Sooner Town Center IV for calendar years ending December 31, 2020 and December 31, 2021.**

Coleman noted four errors that may have occurred due to formatting issues:

In the Paragraphs 5, 6, 10 and 11 of the Management Representation Letter there were spacing errors. He also noted an improper change in font on Paragraph 9.

The Financial Statement was missing the dates on the tops of Pages 5 – 6.

Smith motioned to accept the management representation letter to Grant Thornton LLP, and accept the draft of the final report associated Combined Financial Statements of Sooner Town Center IV for calendar years ending December 31, 2020 and December 31, 2021. meeting as corrected and Herbert seconded. The item was approved 4 – 0.

3. Discussion and consideration for adoption, including any possible amendments, of the Fiscal Year 2022 – 2023 Operating Budget.

Smith motioned to approve the URA's FY 2022 – 2023 Operating Budget, his motion was seconded by Herbert, and the item was approved 4 – 0.

ADJOURNMENT.

There being no further business, Chairman Fry adjourned the meeting at 8:28 AM.


~~JACK FRY~~, Chairman
Acting

ATTEST:


SHERRY BEARD, Secretary