



SPECIAL URBAN RENEWAL AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

July 18, 2024 – 8:15 AM

A. **CALL TO ORDER.**

B. **DISCUSSION ITEMS.**

1. Discussion, consideration, and possible action to approve the June 18, 2024, special meeting minutes. (R. Coleman - Economic Development)
2. Discussion, consideration, and possible action to nominate and elect a Secretary/Treasurer for the Urban Renewal Authority. (R. Coleman, Economic Development)
3. Discussion, consideration and possible action to approve the Fiscal Year 2023 - 2024 Annual Report and to direct its filing with the Mayor and City Council of the City of Midwest City. (R. Coleman, Economic Development)

C. **PUBLIC DISCUSSION.** In accordance with State Statute Title 25 Section 311. Public bodies - Notice. A-9, The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Authority on any subject not scheduled on the regular agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**

D. **ADJOURNMENT.**