



SPECIAL URBAN RENEWAL AUTHORITY AGENDA

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

June 28, 2023 – 8:15 AM

- A. **CALL TO ORDER.**
- B. **ADMINISTER OATH OF OFFICE.**
- C. **CONSENT AGENDA.** These items are placed on the Consent Agenda so the Trustees, by unanimous consent, can approve routine agenda items by one motion. If any Trustee requests to discuss an item(s) or if there is not a unanimous consent, then the item(s) will be removed and heard in regular order.
 - 1. Discussion, consideration, and possible action of approving the minutes of the December 21, 2022 special meeting. (Economic Development - R. Coleman)
 - 2. Discussion and consideration for adoption, including any possible amendments, of the Fiscal Year 2023 – 2024 Operating Budget. (Economic Development - R. Coleman)
 - 3. 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 Finance Statements of Sooner Town Center IV for calendar years ending December 31, 2021 and December 31, 2022. (Economic Development - R. Coleman)
- D. **DISCUSSION ITEM.**
 - 1. Discussion and consideration of a presentation from Emily K. Pomeroy with the Center for Economic Development Law regarding the Heritage Park Mall Area Urban Renewal Plan. (City Attorney - D. Maisch)
- E. **PUBLIC DISCUSSION.** 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.**
- F. **ADJOURNMENT.**