SHAWNEE URBAN RENEWAL AUTHORITY
MINUTES OF JULY 5, 2016

The Board of Commissioners of the ***Shawnee Urban Renewal Authority*** met for a regular meeting Tuesday, July 5, 2016 at 9:00 a.m. in the CDBG Conference Room, 227 N. Broadway, Suite C, Shawnee, Oklahoma.

Chairman Tiffany Barrett called the meeting to order at 9:06 a.m.

AGENDA ITEM NO. 2
ROLL CALL:

Roll call was taken showing the following members present:

	Chairman	Tiffany Barrett
	Commissioner	Monte Cockings
	Commissioner	Larry Gill
	Commissioner	Renee' Wortham
Absent:	Commissioner	Stephen Rice

Also present:
Brittney Burton, Assistant Planning Director
Bryan Logan, CDBG Program Manager, SURA
Karen Drain, Secretary, SURA
Elaine Shrum, Administrative Specialist, SURA

A quorum was declared.

AGENDA ITEM NO. 3
APPROVAL OF MINUTES:

A motion to approve the minutes of April 5, 2016 was made by ***Commissioner Cockings,*** seconded by ***Commissioner Gill.*** Motion carried with no abstentions.

VOTING YES: Barrett, Cockings, Gill and Wortham
VOTING NO: None

A motion to approve the minutes of May 10, 2016 was made by ***Commissioner Gill,*** seconded by ***Commissioner Cockings.*** Motion carried with no abstentions.

VOTING YES: Barrett, Cockings, Gill and Wortham
VOTING NO: None

AGENDA ITEM NO. 4
APPROVAL OF CLAIMS:

A motion to approve claims totaling $ 52,803.51 was made by ***Commissioner Cockings,*** seconded by ***Commissioner Gill.*** Motion carried with no abstentions.

VOTING YES: Barrett, Cockings, Gill and Wortham
VOTING NO: None

AGENDA ITEM NO. 5
REQUEST FOR ASSISTANCE:

Bryan Logan, CDBG Program Manager reported on the following requests for assistance:

a) **Emergency Assistance: Steven Hazelton & Jack Burdick, 1922 N. Minnesota**

Mr. Hazelton and Mr. Burdick are 50 and 55 years old respectively and are income qualified. They have owned their home 2 years. The home has foundation problems.

A motion to approve the request for assistance was made by ***Commissioner Gill,*** seconded by ***Commissioner Cockings.*** Motion carried with no abstentions

VOTING YES: Barrett, Cockings, Gill and Wortham
VOTING NO: None

b) **Emergency Assistance: Zella Jarvis, 223 S. Draper**

Ms. Jarvis is 75 years old and has owned her home for 19 years. She is income qualified. The home needs handicap accessible bath room.

A motion to approve the request for assistance was made by ***Commissioner Gill,*** seconded by ***Commissioner Cockings.*** Motion carried with no abstentions

VOTING YES: Barrett, Cocking, Gill and Wortham
VOTING NO: None

AGENDA ITEM NO. 6
UPDATE ON BID OPENINGS:

Bryan Logan, CDBG Program Manager reported the following results:

a) **Emergency Assistance: Martye McCall, 3 Bingham Circle**
Cost Estimate: $ 8,225.00
3 bids received
Bid Awarded to: Unlimited Design in the amount of $ 6,750.00

b) **Home Repair: Johnny Mundy, 419 N. Chapman**
Cost Estimate: $ 10,500.00
2 bids received
Bid Awarded to: Unlimited Design in the amount of $ 8,650.00

c) **Emergency Assistance: Dorothy Cooks, 309 N. Chapman**
Cost Estimate: $ 3,900.00
2 bids received
Bid Awarded to: Unlimited Design in the amount of $ 4,079.00

d) **Home Repair: Renita Swedberg, 1500 N. Center**
Cost Estimate: $11,750.00
2 bids received
Bid Awarded to: LG Construction in the amount of $10,572.00

AGENDA ITEM NO. 7
OLD BUSINESS:

There was no Old Business.

AGENDA ITEM NO. 8
NEW BUSINESS:

There was no New Business.

AGENDA ITEM NO. 9
ADJOURNMENT

There being no further business to come before the Board at this time, a motion to adjourn at 9:25 was made by ***Commissioner Gill*** seconded by ***Commissioner Cockings.*** Motion carried with no abstentions.

VOTING YES: Barret, Cockings, Gill and Wortham
VOTING NO: None

Monte Cockings

Vice Chairman, ~~Tiffany Barrett~~ Monte Cockings

Larry Gill
Secretary, Larry Gill