SPECIAL CALL MEETING

AGENDA
SHAWNEE URBAN RENEWAL AUTHORITY
MAY 8, 2023 AT 9:00 AM
CITY HALL COMMISSION CHAMBERS
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Appointment of Board Chairman
2. Consideration of Approval of Minutes: November 1, 2022
3. Consideration to Approve Claims 10/19/2022 - 05/01/2023
4. Project Update Report
5. Program Manager's Report
6. Adjournment

Respectfully submitted,

Jill Nichols, Secretary

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting**,** and necessary accommodations will be made. (ADA 28 CFR 36)