

AGENDA
SHAWNEE URBAN RENEWAL AUTHORITY
NOVEMBER 7, 2023 AT 9:00 AM
EOC AT CITY HALL
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. Consideration of approval of the Minutes from the August 1, 2023 regular meeting.
2. Consideration of approval of the Minutes from the September 28, 2023 Special Call Meeting
3. Consideration to Approve Meeting Schedule for 2024
4. Consideration to approve Claims 07/14/2023 - 11/03/2023: \$84,987.91
5. Update on Projects
6. Program Manager's Report
7. 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)