

DRAFT

SHAWNEE URBAN RENEWAL AUTHORITY PROCEEDINGS

SEPTEMBER 28, 2023 AT 9:00 AM

The Shawnee Urban Renewal Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Special Call Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma, on Thursday, September 28, 2023 at 9:00 AM, pursuant to notice duly posted as prescribed by law at 3:43 p.m. on September 13, 2023. Chairman Burke presided and called the meeting to order. Upon roll call, the following members were in attendance.

William Burke
Chairman

Vacant
Vice Charman

ABSENT
Member

Carol Valentine
Member

ABSENT
Member

William Burke
Member

Sydney Davidson
Member

ABSENT: Jamelle Payne, Glenda Pierce

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration to donate the following vacant lots to Building New Foundations, Inc.:
 - a. 1320 E. Fay
 - b. 1316 E. Fay
 - c. 1231 Sherry Lane

Rian Harkins, Community Development Director, answered questions from Chairman Burke and members Davison and Valentine on the intended proposed use of the 3 lots to be donated to Building New Foundations, Inc. Mr. Harkins explained the nature of the non-profit and their intent to use the lots to provide housing for qualified applicants to their program consisting primarily of veterans, disabled persons, the elderly, and families in need.

A motion was made by Member Davidson to approve the item, seconded by Member Valentine. Motion carries with no abstentions.

AYE: Davidson, Valentine, Burke

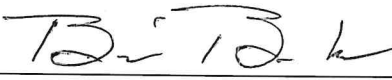
NAY: None

2. Adjournment

There being no further action to be considered, a motion was made by Chairman Burke, seconded by Member Valentine, to adjourn. Motion carries with no abstentions.

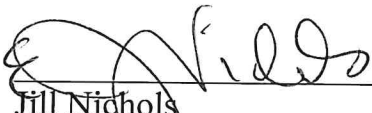
AYE: Burke, Valentine, Davidson

NAY: None



William Burke
Chairman

ATTEST:



Jill Nichols
Secretary