



**SEMINOLE URBAN RENEWAL AUTHORITY
REGULAR MEETING
TUESDAY, OCTOBER 17, 2017**

5:30 p.m.

Goldie Barnett Conference Room

- 1. Call to Order**
- 2. Roll Call**
- 3. Consider approval of consent agenda**
 - a. Claims**
 - b. Financials**
 - c. Minutes**
- 4. Discussion and possible action regarding entering into a lease agreement with Union Pacific Railroad for property known as the Arrow Pump Building.**
- 5. EXECUTIVE SESSION**
 - a. Consideration to enter into Executive Session**
 - b. Executive session to discuss purchase or appraisal of real properties as outlined in Oklahoma Statutes, Title 25 § 307-B-3.**
 - c. Consideration and action to return to Open Session.**
 - d. Actions to be taken as a result of Executive Session**
- 6. Discussion regarding project list and any potential projects.**
- 7. Update by staff, including City Manager, Code Enforcement and Community Development, and Seminole Main Street Director.**
- 8. Any other items which could not have been reasonably foreseen prior to the posting of this agenda. (Discussion only, no action items.)**
- 9. Adjournment**