

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE URBAN RENEWAL AUTHORITY
OCTOBER 10, 2022 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on October 10, 2022 at 6:30 p.m. with Chairman Robert Clark presiding.

Marlene Wood
Commissioner

Robert Clark
Chairman

Aiden Street
Commissioner

William Jones
Commissioner

David Roberts
Commissioner

STAFF PRESENT: Brooks Mitchell, Executive Director; Vanessa Kemp, City Clerk

ALSO PRESENT: Emily Pomeroy, attorney with the Center for Economic Development Law.

Due to a malfunction in equipment the digital recording of the meeting used for transcription was unavailable.

Agenda Item Number 1 being:

CALL TO ORDER

Chairman Clark called the meeting to order and asked the City Clerk to call the roll.

Agenda Item Number 2 being:

ROLL CALL

PRESENT: Street, Wood, Jones, Clark

ABSENT: Roberts

Agenda Item Number 3 being:

STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Chairman Clark confirmed the agenda was properly posted in accordance with the Open Meeting Act.

Agenda Item Number 4 being:

CONSENT DOCKET:

A. Approve minutes from the September 12, 2022 meeting.

- B. Approve Resolution No. 38(22).
 - i. The Purchase Agreement with the Parkhurst Family Revocable Trust, under Agreement dated the 18th of March 1999.
- C. Approve Resolution No. 39(22)
 - i. Purchase Agreement with Charles K. Veters and Troyla Veters, husband and wife.
- D. Approve Resolution No. 40(22)
 - i. Purchase Agreement with Keith A. Whitford, also known as Keith L. Whitford, a single person.
- E. Approve Resolution No. 41(22)
 - i. Purchase Agreement with Robert Kenneth Murray and Cheryl Gates, husband and wife, AND Amanda Mae Grasber, a single person, AND Michael Lee Anderson and Lynette Anderson, husband and wife, AND Kelly Marie Graham, a single person, AND Cynthia Elizabeth Boles and Jeff Boles, wife and husband.
- F. Approve Resolution No. 42(22)
 - i. Purchase Agreement with Judy Bennett and James R. Bennett, wife and husband, AND Janet Channel, a single person.
- G. Approve Resolution No. 43(22)
 - i. Purchase Agreement with Mary Janes, a single person.

Brooks Mitchell, Executive Director, advised that, moving forward, lots purchased for the appraised offer price would appear on the consent docket while lots purchased for a negotiated price would appear as a separate agenda item.

Commissioner Wood moved to approve the Consent Docket in its entirety, second by Commissioner Street. Motion carried unanimously.

Ayes: Street, Wood, Jones, Clark
Nays: None
Absent: Roberts

Agenda Item Number 5 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 44(22) APPROVING THE PURCHASE AGREEMENT WITH FRANK L. BOYD, A SINGLE PERSON, AND AUTHORIZING AND RATIFYING THE EXECUTION AND IMPLEMENTATION OF SUCH AGREEMENT, INCLUDING THE PAYMENT OF THE PURCHASE PRICE, CLEVELAND HEIGHTS URBAN RENEWAL PLAN.

Brooks Mitchell, Executive Director, stated that, consistent with the appraisal, the offer for the purchase of the property was \$6,700. The property owner made a counteroffer of \$7,000. Mr. Mitchell recommended approval of the purchase agreement.

Commissioner Jones moved to approve Resolution No. 44(22) approving the Purchase Agreement with Frank L. Boyd, a single person, and authorizing and ratifying the execution and implementation of such agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan, second by Commissioner Wood. Motion carried unanimously.

Ayes: Street, Wood, Jones, Clark
Nays: None
Absent: Roberts

Agenda Item Number 6 being:

DISCUSSION, CONSIDER, POSSIBLE ACTION RELATED TO THE NEGOTIATION FOR THE PURCHASE OF LOT 85 AND LOT 86 IN THE CLEVELAND HEIGHTS ADDITION, CLEVELAND HEIGHTS URBAN RENEWAL PLAN.

Brooks Mitchell, Executive Director, provided an update on the settlement negotiations for the acquisition of Lots 85 and 86. The Commissioners determined that an additional counteroffer should not be made at this time for the purchase of the property.

Commissioner Wood moved to not accept at this time the property owner's counteroffer for purchase of Lots 85 and 86 in the Cleveland Heights Addition, second by Commissioner Jones. Motion carried unanimously.

Ayes: Street, Wood, Jones, Clark
Nays: None
Absent: Roberts

Agenda Item Number 7 being:

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS

Emily Pomeroy, attorney with the Center for Economic Development Law, distributed a revised acquisition map of the Urban Renewal Area to the Commissioners. She indicated that the petitions for the condemnation of the properties recently approved by the Commissioners would be filed in the next month.

Agenda Item Number 8 being:

ITEMS FROM THE EXECUTIVE DIRECTOR

There were no additional items from Executive Director Brooks Mitchell.

Agenda Item Number 9 being:

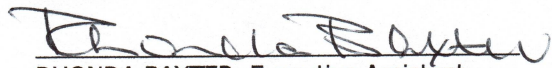
ADJOURNMENT

Commissioner Wood moved to adjourn the meeting of the Moore Urban Renewal Authority, second by Commissioner Street. Motion carried unanimously.

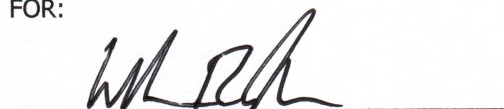
Ayes: Street, Wood, Jones, Clark
Nays: None
Absent: Roberts

The Moore Urban Renewal Authority meeting was adjourned at 6:48 p.m.

TRANSCRIBED BY:

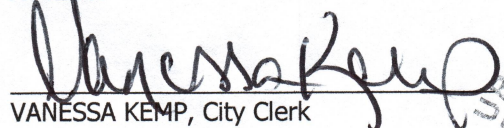

RHONDA BAXTER, Executive Assistant

FOR:


WILLIAM JONES, Secretary

These minutes passed and approved as noted this 14 day of November, 2022.

ATTEST:


VANESSA KEMP, City Clerk

