



## MOORE URBAN RENEWAL AUTHORITY

### Regular Meeting

December 12, 2022 – 6:30 p.m.

### AGENDA

1. Call to Order
2. Roll Call
3. Statement of Compliance with the Oklahoma Open Meeting Act
4. Consent Docket:
  - A. Approve Minutes from the November 14, 2022 Meeting
  - B. Approve Resolution No. 48(22)
    - i. Purchase Agreement with Chong Sun Frashier and Daniel Fashier, wife and husband
5. Discussion, consideration, possible action to approve Resolution No. 49(22) approving the Purchase Agreement with Michael G. Reim and Cathy L. Reim, husband and wife, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan
6. Discussion and update on acquisition efforts
7. Items from the Executive Director
8. Executive Session:
  - A. Vote to enter into executive session pursuant to 25 O.S. §307(B)(3), with attendance of such executive session limited to the Commissioners of the Authority, Executive Director

of the Authority, and legal counsel to the Authority, to discuss the purchase or appraisal of real property in Cleveland Heights:

- Lot 78, 3706-3708 NE 12<sup>th</sup> Street
- Lot 80, 3700-3702 NE 12<sup>th</sup> Street
- Lot 192, 3612 NE 9<sup>th</sup> Street
- Lot 616, 2800 NE 4<sup>th</sup> Street

- B. Vote to return from executive session and reconvene in open session.
- C. Action, if any, on items considered in execution session.

## 9. Adjournment

Official action can only be taken on items which appear on the agenda. The Board of Commissioners may adopt, approve, ratify, deny, defer, recommend, strike, or continue any agenda item. When more information is needed to act on an item, the Commissioners may refer the matter to the Executive Director or Legal Counsel. The Board may defer items to a specific later date or strike them from the agenda entirely. The Board may also refer items to staff for additional study.

POSTED THIS 7<sup>th</sup> DAY OF DECEMBER, 2022 AT 5:00 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

RHONDA BAXTER, EXECUTIVE ASSISTANT