



MOORE URBAN RENEWAL AUTHORITY

Regular Meeting

April 11, 2022 – 6:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Statement of Compliance with the Oklahoma Open Meeting Act
4. Approval of Minutes from the March 10, 2022 Meeting
5. Discussion, consideration, possible action to approve Resolution No. 10(22) approving the Purchase Agreement with Zirkon Direct LLC, 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, consideration, possible action to approve Resolution No. 11(22) approving the Purchase Agreement with Michael S. Hughes also known as Shane Hughes, a single person and Chad E. Hughes and Jennifer Wood Hughes, husband and wife (an undivided 1/3 interest) AND Adrienne Jo Walls now known as Adrienne Mauch and Dallas Mauch, wife and husband (an undivided 1/3 interest) AND Kile G. Renshaw and Brenda Renshaw, husband and wife (an undivided 1/3 interest), and authorizing the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan
7. Discussion, consideration, possible action to approve Resolution No. 12(22) authorizing the Executive Director to negotiate and administratively settle purchase agreements for the acquisition of property, and authorizing the execution and implementation of such agreements, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan

8. Discussion and update on acquisition efforts

9. Items from the Executive Director

10. Adjournment

POSTED THIS 8 DAY OF APRIL, 2022 AT 9:45 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