



## **MOORE URBAN RENEWAL AUTHORITY**

### **Regular and Annual Meeting**

**July 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. Election of Officers for fiscal year beginning July 1, 2022
5. Approval of Minutes from the June 13, 2022 Meeting
6. Discussion, consideration, possible action to approve Resolution No. 17(22) approving the Purchase Agreement with Lance Michael Whitwell, 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
7. Discussion, consideration, possible action to approve the Agreement for Professional Services with Robert Liebel for appraisal services necessary and appropriate to the implementation of the Cleveland Heights Urban Renewal Plan
8. Discussion and update on acquisition efforts
9. Discussion, consideration, possible action to Accept Annual Report and to authorize the Executive Director to file such Annual Report with City Council

10. Items from the Executive Director

11. Adjournment

POSTED THIS 8<sup>th</sup> DAY OF JULY, 2022 AT 6:50 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