

MOORE URBAN RENEWAL AUTHORITY

Regular Meeting

August 8, 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 July 11, 2022 Meeting
- 5. Discussion, consideration, possible action to approve Resolution No. 18(22) approving the Purchase Agreement with Joe Thomas Sochor and Teresa Lynn Sochor, 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, consideration, possible action to approve Resolution No. 19(22) approving the Purchase Agreement with Billy and Carrie Moore Family Trust also known as Billy F. & Carrie Moore Family Trust, 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 Resolution No. 20(22) approving the Purchase Agreement with Billy F. Moore Family Trust, dated December 21, 1993 also known as Billy F. & Carrie Moore Family Trust, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan
- 8. Discussion, consideration, possible action to approve Resolution No. 21(22) approving the Purchase Agreement with Billy F. Moore Family Trust, dated December 21, 1993, and authorizing and ratifying

the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan

- 9. Discussion, consideration, possible action to approve Resolution No. 22(22) approving the Purchase Agreement with Deborah Carol Durkee aka Deborah Carol Friedlander and Charles Lyle Friedlander, wife and husband (and undivided ¼ interest) AND Dianna Wren Durkee aka Dianna Williams and Mark K. Williams, wife and husband (an undivided ¼ interest) AND Patricia Ellaine Durkee, a single person (an undivided ¼ interest) and Gregg Blackwood Durkee and Erin Espinoza Durkee, husband and wife (and undivided ¼ interest), and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan
- 10. Discussion, consideration, possible action to approve Resolution No. 23(22) approving the Purchase Agreement with Phillip Conrad Dickinson, Sr., a single person AND Milissa Carol Dickinson aka Milissa Addington and Jimmy L. Addington, Jr., wife and husband AND Phillip Conrad Dickinson, Jr., 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
- 11. Discussion, consideration, possible action related to the negotiation for the purchase of Lot 87 and Lot 88 in the Cleveland Heights Addition, Cleveland Heights Urban Renewal Plan
- 12. Discussion and update on acquisition efforts
- 13. Items from the Executive Director
- 14. Adjournment

POSTED THIS DAY OF AUGUST, 2022 AT AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

RHONDA BAXTER, EXECUTIVE ASSISTANT