

## **MOORE URBAN RENEWAL AUTHORITY**

## **Regular Meeting**

## September 12, 2022 – 6:30 p.m.

## <u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Statement of Compliance with the Oklahoma Open Meeting Act
- 4. Approval of Minutes from the August 8, 2022 Meeting
- 5. Discussion, consideration, possible action to approve Resolution No. 24(22) approving the Purchase Agreement with Richard Rusk Bowman and Nancy Jo Bowman, 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. 25(22) approving the Purchase Agreement with Robert Lee Bowman, Jr. and Bernice Bowman, 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
- 7. Discussion, consideration, possible action to approve Resolution No. 26(22) approving the Purchase Agreement with The Floyd W. Roberts and Joyce E. Roberts Revocable Inter Vivos 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. 27(22) approving the Purchase Agreement with Patricia Sue Hill and James Michael Hill, wife and husband, 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. 28(22) approving the Purchase Agreement with Rosalia Soto, 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
- 10. Discussion, consideration, possible action to approve Resolution No. 29(22) approving the Purchase Agreement with Arthur Evett and Mary Evett, 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
- 11. Discussion, consideration, possible action to approve Resolution No. 30(22) approving the Purchase Agreement with Discovery Bible Fellowship f/k/a The Mennonite Brethren Church Corporation, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan
- 12. Discussion, consideration, possible action to approve Resolution No. 31(22) approving the Purchase Agreement with the Kenneth Allen Ericson Revocable Trust, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan
- 13. Discussion, consideration, possible action to approve Resolution No. 32(22) approving the Purchase Agreement with John Charles Hughes, 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
- 14. Discussion, consideration, possible action to approve Resolution No. 33(22) approving the Purchase Agreement with Patsy L. Reed Trust, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan
- 15. Discussion, consideration, possible action to approve Resolution No. 34(22) approving the Purchase Agreement with Diana J. Jones and William H. T. Jones, wife and husband, AND Ginna I. Mize and Richard Mize, wife and husband, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan
- 16. Discussion, consideration, possible action to approve Resolution No. 35(22) approving the Purchase Agreement with The Oklahoma Heritage Group, LLC (for Parcel 179), and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan
- 17. Discussion, consideration, possible action to approve Resolution No. 36(22) approving the Purchase Agreement with The Oklahoma Heritage Group, LLC (for Parcel 180), and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan

- 18. Discussion, consideration, possible action to approve Resolution No. 37(22) authorizing the acquisition of certain real property located in the Cleveland Heights addition (southwest corner of NE 12<sup>th</sup> Street and N Sunnylane Road), by exercise of eminent domain, Cleveland Heights Urban Renewal Plan
- 19. Discussion and update on acquisition efforts
- 20. Items from the Executive Director
- 21. Adjournment

POSTED THIS TAY OF SEPTEMBER, 2022 AT CALL A.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