

MINUTES OF THE REGULAR MEETING OF OF THE MOORE URBAN RENEWAL AUTHORITY NOVEMBER 14, 2022 – 6:30 P.M.

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on November 14, 2022 at 6:30 p.m. with Chairman Robert Clark presiding.

Marlene Wood
Commissioner

Robert Clark
Chairman

Aiden Street
Commissioner

William Jones
Commissioner

David Roberts
Commissioner

STAFF PRESENT: Brooks Mitchell, Executive Director; Vanessa Kemp, City Clerk

ALSO PRESENT: Emily Pomeroy, attorney with the Center for Economic Development Law.

Agenda Item Number 1 being:

CALL TO ORDER

Chairman Clark called the meeting to order and asked the City Clerk to call the roll.

Agenda Item Number 2 being:

ROLL CALL

PRESENT: Street, Wood, Jones, Clark

ABSENT: Roberts

Agenda Item Number 3 being:

STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Chairman Clark confirmed the agenda was properly posted in accordance with the Open Meeting Act.

Agenda Item Number 4 being:

CONSENT DOCKET:

A. APPROVE MINUTES FROM THE OCTOBER 10, 2022 MEETING

B. APPROVE RESOLUTION NO. 45(22)

i. PURCHASE AGREEMENT WITH TONI DOMICH HALL FORMERLY KNOWN AS TONI SUE DODD CLINE AND PHILLIP HALL, WIFE AND HUSBAND

C. APPROVE RESOLUTION NO. 46(22)

- i. PURCHASE AGREEMENT WITH THE BIGGS FAMILY TRUST DATED NOVEMBER 8, 1994

Commissioner Street moved to approve the Consent Docket in its entirety, second by Commissioner Wood. Motion carried unanimously.

Ayes: Street, Wood, Jones, Clark
Nays: None
Absent: Roberts

Agenda Item Number 5 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 47(22) AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE CERTAIN ACTIONS RELATED TO THE ACQUISITION OF PROPERTY, CLEVELAND HEIGHTS URBAN RENEWAL PLAN

Brooks Mitchell, Executive Director, stated that adoption of Resolution No. 47(22) would authorize the Executive Director to take additional actions related to acquisition of property in Cleveland Heights. Ms. Pomeroy advised that Resolution No. 47(22) would allow the Executive Director to authorize and pay for professional services that are necessary and appropriate for the acquisition of properties, including but not limited to engaging title companies to produce title commitments on certain properties.

Commissioner Wood moved to approve adopt Resolution No. 47(22) authorizing the Executive Director to take certain actions related to the acquisition of property, Cleveland Heights Urban Renewal Plan, second by Commissioner Jones. Motion carried unanimously.

Ayes: Street, Wood, Jones, Clark
Nays: None
Absent: Roberts

Agenda Item Number 6 being:

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS

Emily Pomeroy advised that once the title commitments are in hand the condemnation actions that have been authorized by the Authority would be filed.

Agenda Item Number 7 being:

ITEMS FROM THE EXECUTIVE DIRECTOR

Brooks Mitchell, Executive Director, advised that there would be item on the November 21, 2022 City Council agenda for the transfer of an additional \$500,000 to the Moore Urban Renewal Authority for purchase of properties in Cleveland Heights.

Agenda Item Number 8 being:

ADJOURNMENT

Commissioner Wood moved to adjourn the meeting of the Moore Urban Renewal Authority, second by Commissioner Street. Motion carried unanimously.

Ayes: Street, Wood, Jones, Clark
Nays: None
Absent: Roberts

The Moore Urban Renewal Authority meeting was adjourned at 6:38 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

WILLIAM JONES, Secretary

These minutes passed and approved as noted this ____ day of _____, 2022.

ATTEST:

VANESSA KEMP, City Clerk