

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE URBAN RENEWAL AUTHORITY  
JUNE 13, 2022 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on June 13, 2022 at 6:30 p.m. with Chairwoman Marlene Wood presiding.

*Marlene Wood*  
*Chairwoman*

*Aiden Street*  
*Commissioner*

*Robert Clark*  
*Commissioner*

*David Roberts*  
*Commissioner*

*William Jones*  
*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

Chairwoman Wood called the meeting to order and asked the City Clerk to call the roll.

**Agenda Item Number 2 being:**

ROLL CALL

PRESENT: Jones, Roberts, Clark, Street, Wood

ABSENT: None

**Agenda Item Number 3 being:**

STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Brooks Mitchell, Executive Director, confirmed that the agenda was properly posted in accordance with the Open Meeting Act.

**Agenda Item Number 4 being:**

APPROVAL OF MINUTES FROM THE APRIL 11, 2022 MEETING

**Commissioner Clark moved to approve the minutes from the April 11, 2022 meeting, second by Commissioner Jones. Motion carried unanimously.**

Ayes: Jones, Roberts, Clark, Street, Wood

Nays: None

**Agenda Item Number 5 being:**

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 13(22) APPROVING THE PURCHASE AGREEMENT WITH KEITH E. GISH A/K/A KEITH ELTON GISH, A SINGLE PERSON, AND KATHY ANN GISH, 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

Brooks Mitchell, Executive Director, stated that Agenda Items No. 5 through 8 were purchase agreements reached with various property owners. Mr. Mitchell recommended approval of the items.

Emily Pomeroy, attorney with the Center for Economic Development Law, indicated that each of the four items pertain to property in the Moore Public Schools area. The purchase agreement to be considered under Agenda Item No. 5 included one lot with a purchase price of \$4,000.

**Commissioner Street moved to approve Resolution No. 13(22) approving the Purchase Agreement with Keith E. Gish a/k/a Keith Elton Gish, a single person, and Kathy Ann Gish, 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, Cleveland Heights Urban Renewal Plan, second by Commissioner Jones. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 14(22) APPROVING THE PURCHASE AGREEMENT WITH KATIE I. JONES, 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

Emily Pomeroy, attorney with the Center for Economic Development Law, stated that the subject agreement was for the purchase of one lot in the amount of \$3,640.

**Commissioner Jones moved to approve Resolution No. 14(22) approving the Purchase Agreement with Katie I. Jones, 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, second by Commissioner Clark. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 15(22) APPROVING THE PURCHASE AGREEMENT WITH GERRIE DEANN TATUM AND JOHNNY TATUM, 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

Emily Pomeroy, attorney with the Center for Economic Development Law, advised that the purchase agreement was for the purchase of one lot in the amount of \$3,640.

**Commissioner Jones moved to approve Resolution No. 15(22) approving the Purchase Agreement with Gerrie DeAnn Tatum and Johnny Tatum, 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, second by Commissioner Street. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 16(22) APPROVING THE PURCHASE AGREEMENT WITH DARRYL FRALEY AND KELLY FRALEY, HUSBAND AND WIFE, AND CHARLETT D. VALENCIA A/K/A CHARLETT WARREN AND JERRY WARREN, 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

Emily Pomeroy, attorney with the Center for Economic Development Law, advised that the purchase agreement was for one lot in the amount of \$3,380.

**Commissioner Clark moved to approve Resolution No. 15(22) approving the Purchase Agreement with Gerrie DeAnn Tatum and Johnny Tatum, 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, second by Commissioner Jones. Motion carried unanimously.**

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

**Agenda Item Number 9 being:**

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS

Brooks Mitchell, Executive Director, provided an update on acquisition efforts. He stated that to date there were four lots within Cleveland Heights where property owners were deceased and the lots were never probated. Those would proceed with the filing of condemnation petitions likely later this year.

Emily Pomeroy, attorney, presented the Commissioners with an updated map reflecting all parcels owned by the Authority, including the over 200 parcels recently purchased from the Waterman Estate. She noted that the parcels in yellow are owned by the City, and the City will be requested to convey those to the Authority consistent with the Urban Renewal Plan and Urban Renewal Law. Ms. Pomeroy spoke briefly and responded to questions about the steps involved in a condemnation proceeding under the Urban Renewal Law.

**Agenda Item Number 10 being:**

ITEMS FROM THE EXECUTIVE DIRECTOR

There were no items from the Executive Director.

**Agenda Item Number 11 being:**

ADJOURNMENT

**Commissioner Clark moved to adjourn the meeting of the Moore Urban Renewal Authority, second by Commissioner Jones. Motion carried unanimously.**

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

**The Moore Urban Renewal Authority meeting was adjourned at 6:57 p.m.**

TRANSCRIBED BY:

\_\_\_\_\_  
RHONDA BAXTER, Executive Assistant

FOR:

\_\_\_\_\_  
AIDEN STREET, Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2022.

ATTEST:

\_\_\_\_\_  
VANESSA KEMP, City Clerk