

## **MINUTES OF THE REGULAR MEETING OF OF THE MOORE URBAN RENEWAL AUTHORITY AUGUST 8, 2022 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on August 8, 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, Roberts, Jones, Clark  
ABSENT: Wood

### **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:**

APPROVAL OF MINUTES FROM THE JULY 11, 2022 MEETING.

**Commissioner Jones moved to approve the July 11, 2022 meeting minutes, second by Commissioner Street. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

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.

Emily Pomeroy, attorney with the Center for Economic Development Law, advised that the proposed purchase agreement is for acquisition of two lots in the amount of \$6,500. Ms. Pomeroy noted that the lots are not located within the Moore Public Schools designated area.

**Commissioner Street moved 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, second by Commissioner Jones. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

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

Emily Pomeroy, attorney with the Center for Economic Development Law, advised that the proposed purchase agreement is for the purchase of three lots located within the Moore Public Schools designated area in the amount of \$11,290.

**Commissioner Roberts moved 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, second by Commissioner Jones. Motion carried unanimously.**

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



**Agenda Item Number 7 being:**

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.

Emily Pomeroy, attorney with the Center for Economic Development Law, advised that the item is for the purchase of seven lots in the amount of \$29,280. Ms. Pomeroy stated that some of the lots are outside of the Moore Public Schools area and some are inside of the Moore Public Schools area.

**Commissioner Street moved to approve Resolution No. 20(22) approving the Purchase Agreement with Billy F. Moore Family Trust, Dated December 21, 1993 also known as Bill 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, second by Commissioner Jones. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

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

Emily Pomeroy, attorney with the Center for Economic Development Law, advised that the item is for the purchase of one lot located outside of the Moore Public Schools designated area for the offer amount of \$3,380.

**Commissioner Jones moved 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, second by Commissioner Street. Motion carried unanimously.**

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

**Agenda Item Number 9 being:**

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



1/4 INTEREST) AND PATRICIA ELLAINE DURKEE, A SINGLE PERSON (AN UNDIVIDED 1/4 INTEREST) AND GREGG BLACKWOOD DURKEE AND ERIN ESPINOZA DURKEE, HUSBAND AND WIFE (AND UNDIVIDED 1/4 INTEREST), 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 item is for the purchase of four lots located outside of the Moore Public Schools designated area for the administrative settlement amount of \$17,230.

**Commissioner Roberts moved 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 1/4 interest) AND Dianna Wren Durkee aka Dianna Williams and Mark K. Williams, wife and husband (an undivided 1/4 interest) AND Patricia Ellaine Durkee, a single person (an undivided 1/4 interest) and Gregg Blackwood Durkee and Erin Espinoza Durkee, husband and wife (and undivided 1/4 interest), 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: Street, Roberts, Jones, Clark  
Nays: None  
Absent: Wood

**Agenda Item Number 10 being:**

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.

Emily Pomeroy, attorney with the Center for Economic Development Law, stated that the purchase agreement is for two lots located within the Moore Public Schools area for the amount of \$10,900.

**Commissioner Roberts moved 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, second by Commissioner Street. Motion carried unanimously.**

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



**Agenda Item Number 11 being:**

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

Brooks Mitchell, Executive Director, provided an update on the settlement negotiations for the acquisition of Lots 87 and 88 (which are not in the Moore Public Schools designated area).

No action was taken on the item.

**Agenda Item Number 12 being:**

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS

Ms. Pomeroy distributed a revised acquisition map of the Urban Renewal Area to the Commissioners. . She indicated that the City Council would convey the properties owned by the City of Moore, marked in yellow on the acquisition map, to the Moore Urban Renewal Authority at a future meeting, allowing consolidation of sites for future disposition and redevelopment.

**Agenda Item Number 13 being:**

ITEMS FROM THE EXECUTIVE DIRECTOR

Brooks Mitchell, Executive Director, stated that the August 15, 2022 City Council agenda includes authorization to convey the City of Moore properties, marked in yellow on the acquisition map, to the Mura Urban Renewal Authority.

**Agenda Item Number 14 being:**

ADJOURNMENT

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

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

**The Moore Urban Renewal Authority meeting was adjourned at 7:03 p.m.**

TRANSCRIBED BY:

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RHONDA BAXTER, Executive Assistant

FOR:

\_\_\_\_\_  
WILLIAM JONES, Secretary

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

ATTEST:

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