

MINUTES OF THE REGULAR MEETING OF OF THE MOORE URBAN RENEWAL AUTHORITY SEPTEMBER 12, 2022 – 6:30 P.M.

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on September 12, 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: Wood, Jones, Clark

ABSENT: Street, 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:

APPROVAL OF MINUTES FROM THE AUGUST 8, 2022 MEETING

**Commissioner Jones moved to approve the August 8, 2022 meeting minutes,
second by Commissioner Wood. Motion carried unanimously.**

Ayes: Wood, Jones, Clark

Nays: None

Absent: Street, Roberts

Agenda Item Number 5 being:

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

Emily Pomeroy, Attorney with the Center for Economic Development Law, advised that the proposed purchase agreement is for the purchase of one lot located within the Moore Public Schools designated area in the amount of \$3,900.

Commissioner Wood moved 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, second by Commissioner Jones. Motion carried unanimously.

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

Agenda Item Number 6 being:

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

Emily Pomeroy, Attorney with the Center for Economic Development Law, advised that the proposed purchase agreement is for the purchase of one lot located within the Moore Public Schools designated area in the amount of \$3,955.

Commissioner Wood moved 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, second by Commissioner Clark. Motion carried unanimously.

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

Agenda Item Number 7 being:

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

Emily Pomeroy, Attorney with the Center for Economic Development Law, advised that the proposed purchase agreement is for the purchase of two lots located outside the Moore Public Schools designated area in the amount of \$9,000.

Commissioner Wood moved 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, second by Commissioner Jones. Motion carried unanimously.

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

Agenda Item Number 8 being:

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

Emily Pomeroy, Attorney with the Center for Economic Development Law, advised that the proposed purchase agreement is for the purchase of two lots located outside the Moore Public Schools designated area in the amount of \$7,280.

Commissioner Wood moved 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, second by Commissioner Jones. Motion carried unanimously.

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

Agenda Item Number 9 being:

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

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 \$18,000.

Commissioner Clark moved 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, second by Commissioner Wood. Motion carried unanimously.

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

Agenda Item Number 10 being:

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

Emily Pomeroy, Attorney with the Center for Economic Development Law, advised that the proposed purchase agreement is for the purchase of one lot located outside the Moore Public Schools designated area in the amount of \$4,875.

Commissioner Jones moved 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, second by, second by Commissioner Wood. Motion carried unanimously.

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

Agenda Item Number 11 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 30(22) APPROVING THE PURCHASE AGREEMENT WITH DISCOVERY BIBLE FELLOWSHIP F/K/A THE MENNONITE BROTHERS 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

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

Commissioner Jones moved 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, second by Commissioner Wood. Motion carried unanimously.

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

Agenda Item Number 12 being:

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

Emily Pomeroy, Attorney with the Center for Economic Development Law, advised that the proposed purchase agreement is for the purchase of one lot located outside of the Moore Public Schools designated area in the amount of \$3,525.

Commissioner Wood moved 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, second by Commissioner Jones. Motion carried unanimously.

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

Agenda Item Number 13 being:

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

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

Commissioner Wood moved 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, second by Commissioner Jones. Motion carried unanimously.

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

Agenda Item Number 14 being:

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

Emily Pomeroy, Attorney with the Center for Economic Development Law, advised that the proposed purchase agreement is for the purchase of one lot located outside the Moore Public Schools designated area in the amount of \$4,000.

Commissioner Jones moved 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, second by Commissioner Wood. Motion carried unanimously.

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

Agenda Item Number 15 being:

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

Emily Pomeroy, Attorney with the Center for Economic Development Law, advised that the proposed purchase agreement is for the purchase of one lot located within the Moore Public Schools designated area in the amount of \$5,000.

Commissioner Wood moved 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, second by Commissioner Jones. Motion carried unanimously.

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

Agenda Item Number 16 being:

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

Emily Pomeroy, Attorney with the Center for Economic Development Law, advised that the proposed purchase agreement is for the purchase of six lots located outside of the Moore Public Schools designated area in the amount of \$26,730.

Commissioner Wood moved 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, second by Commissioner Jones. Motion carried unanimously.

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

Agenda Item Number 17 being:

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

Emily Pomeroy, Attorney with the Center for Economic Development Law, advised that the proposed purchase agreement is for the purchase of two lots located within the Moore Public Schools designated area in the amount of \$8,830.

Commissioner Jones moved 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, second by Commissioner Wood. Motion carried unanimously.

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

Agenda Item Number 18 being:

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 12TH STREET AND N SUNNYLANE ROAD), BY EXERCISE OF EMINENT DOMAIN, CLEVELAND HEIGHTS URBAN RENEWAL PLAN

Emily Pomeroy, Attorney with the Center for Economic Development Law, advised that Resolution No. 37(22) identifies thirteen properties for which negotiated agreement was unsuccessful and authorizes condemnation of said parcels.

Commissioner Jones moved to approve Resolution No. 37(22) authorizing the acquisition of certain real property located in the Cleveland Heights addition (southwest corner of NE 12th Street and N Sunnyside Road), by exercise of eminent domain, Cleveland Heights Urban Renewal Plan, second by Commissioner Wood. Motion carried unanimously.

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

Agenda Item Number 19 being:

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS

Emily Pomeroy, Attorney with the Center for Economic Development Law, advised that appraisals were in progress on four of the five improved properties. Ms. Pomeroy anticipated receipt of both the appraisal and the review appraisal by the end of October 2022.

She stated that the agenda packet contained an updated map, depicting acquisition progress as of August 30, 2022.

Agenda Item Number 20 being:

ITEMS FROM THE EXECUTIVE DIRECTOR

Brooks Mitchell, Executive Director, indicated that he continued to receive calls from property owners in Cleveland Heights and negotiations would continue.

Agenda Item Number 21 being:

ADJOURNMENT

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

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

The Moore Urban Renewal Authority meeting was adjourned at 7:00 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