

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE URBAN RENEWAL AUTHORITY  
SEPTEMBER 13, 2021 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on September 13, 2021 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, City Manager; 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 Wood called the meeting to order and asked the City Clerk to call the roll.

**Agenda Item Number 2 being:**

ROLL CALL

PRESENT: Jones, Clark, Wood  
ABSENT: Roberts, Street

**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 JULY 12, 2021 MEETING.

**Commissioner Clark moved to approve the minutes from the July 12, 2021 meeting, second by Commissioner Jones. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

DISCUSSION OF ACQUISITION EFFORTS

Emily Pomeroy with the Center for Economic Development Law, updated the Commissioners regarding discussions related to acquisition efforts under the Urban Renewal Plan. Ms. Pomeroy stated that a resolution was approved allowing the Executive Director and staff to initiate conversations with property owners regarding purchase of their property. She advised that a meeting was held with Moore Public Schools who expressed an interest in acquiring land as a future site for an elementary school. Ms. Pomeroy advised that any arrangements made with the school district would come back to the Authority for approval followed by consideration by the Moore City Council. Brooks Mitchell, Executive Director, confirmed that preliminary discussions with the Moore Public Schools indicated their interest in purchasing 10 to 20 acres of land for an elementary school; however, recent emails indicate their interest in purchasing 40 acres of land. Mr. Mitchell was uncertain if they still wanted to build an elementary school on the site or if their plans changed to construction of a junior high school.

Ms. Pomeroy indicated that she had spoken with Aaron Adkins with Pinnacle who was assisting with acquisition efforts. His team would be doing title reports for all 651 lots. That would be used to locate property owners or their heirs. She noted that any offers made on the properties would be based on the appraisals that were previously obtained.

Brooks Mitchell, Executive Director, advised that property owner Bill Waterman passed away in March 2021. Mr. Mitchell indicated that he had made contact with Jennifer Snyder who was Bill Waterman's daughter and executor of his estate. He stated that a meeting would be scheduled with Ms. Snyder in the near future to discuss possible acquisition of the land.

There was no action taken on the item.

**Agenda Item Number 6 being:**

ITEMS FROM THE EXECUTIVE DIRECTOR.

Brooks Mitchell, Executive Director, stated he would continue his efforts to meet with Ms. Snider regarding her interest in the sale of Bill Waterman's property. He would also continue discussions with the Moore Public Schools.

**Agenda Item Number 7 being:**

ADJOURNMENT

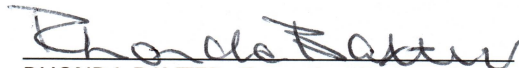
**Commissioner Jones moved to adjourn the meeting of the Moore Urban Renewal Authority, second by Commissioner Clark. Motion carried unanimously.**

Ayes: Jones, Clark, Wood  
Nays: None

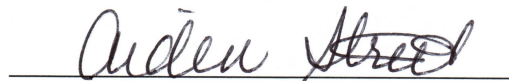
Absent: Roberts, Street

**The Moore Urban Renewal Authority meeting was adjourned at 6:44 p.m.**

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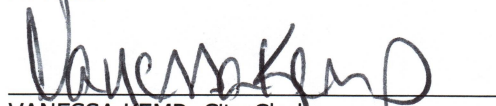
  
RHONDA BAXTER, Executive Assistant

FOR:

  
AIDEN STREET, Secretary

These minutes passed and approved as noted this 14 day of Feb., 2022.

ATTEST:

  
VANESSA KEMP, City Clerk

