



MOORE URBAN RENEWAL AUTHORITY

Regular Meeting

February 13, 2023 – 6:30 p.m.

AGENDA

1. Call to Order
2. Introduction of Kathy Griffith and swearing in as Commissioner
3. Roll Call
4. Statement of Compliance with the Oklahoma Open Meeting Act
5. Consent Docket:
 - A. Approve Minutes from the December 12, 2022 Meeting
 - B. Approve Resolution No. 50(23)
 - i. Purchase Agreement with Milta M. Finley Living Trust dated July 11, 1995
 - C. Approve Resolution No. 51(23)
 - i. Purchase Agreement with Michael E. Johnson and Cheryl Johnson, husband and wife, AND Nancy Ann Recker and Doren Recker, wife and husband
6. Discussion, consideration, possible action to approve Resolution No. 52(23) approving the Purchase Agreement with Jackie C. Morton and John L. Morton, Jr., Co-Personal Representatives of the Estate of Geneva Lou Wright, Deceased, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan
7. Discussion, consideration, possible action to approve Resolution No. 53(23) approving the Purchase Agreement with Nabors Investments, Inc., an Oklahoma Corporation, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan

8. Discussion, consideration, possible action to approve Resolution No. 54(23) approving the Purchase Agreement with Echo Ranch PV, LLC, an Oklahoma limited liability company, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan
9. Discussion and update on acquisition efforts
10. Items from the Executive Director
11. Citizens to be Heard
12. Adjournment

Official action can only be taken on items which appear on the agenda. The Board of Commissioners may adopt, approve, ratify, deny, defer, recommend, strike, or continue any agenda item. When more information is needed to act on an item, the Commissioners may refer the matter to the Executive Director or Legal Counsel. The Board may defer items to a specific later date or strike them from the agenda entirely. The Board may also refer items to staff for additional study.

POSTED THIS 9th DAY OF FEBRUARY, 2023 AT 9:45 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

Rhonda Baxter, Executive Assistant