



MOORE URBAN RENEWAL AUTHORITY

Regular Meeting

April 10, 2023 – 6:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Statement of Compliance with the Oklahoma Open Meeting Act
4. Consent Docket:
 - A. Approve Minutes from the February 13, 2023 Meeting
 - B. Approve Resolution No. 55(23)
 - i. Purchase Agreement with David Neal O'Brien, a single person
 - C. Approve Resolution No. 56(23)
 - i. Purchase Agreement with Jennifer A. Tighe, dealing in her sole and separate property (1/2 interest) and Christopher C. Bynum, dealing in his sole and separate property (1/2 interest)
5. Discussion, consideration, possible action to approve Resolution No. 57(23) approving the Purchase Agreement with Mary Milam McNary Living Trust dated 06/21/1999, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan
6. Discussion, consideration, possible action to approve Resolution No. 58(23) approving the Purchase Agreement with Hermann Gruenwald and Gia-Loi Le Gruenwald, 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

7. Discussion, consideration, possible action to approve Resolution No. 59(23) authorizing the acquisition of certain real property location in the Cleveland Heights Addition (southwest corner of NE 12th Street and Sunnyslane Road), by exercise of eminent domain, Cleveland Heights Urban Renewal Plan
8. Discussion, consideration, possible action related to the negotiation for the purchase of Lot 265 in the Cleveland Heights Addition, 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 6th DAY OF APRIL, 2023 AT 11:30 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

RHONDA BAXTER, EXECUTIVE ASSISTANT