



MOORE URBAN RENEWAL AUTHORITY

Regular Meeting

June 12, 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 April 10, 2023 Meeting
 - B. Approve Resolution No. 60(23)
 - i. Purchase Agreement with Betty Lou Dudley Trust dated June 11, 2001
5. Discussion, consideration, possible action to approve Resolution No. 61(23) approving the Purchase Agreements with Edward Ray Story and Rose Mary Story, Doyle G. Story, and Sandra Gramlich and Kenneth Harold Gramlich, and authorizing and ratifying the execution and implementation of such Agreements, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan
6. Discussion, consideration, possible action to elect the Vice Secretary-Treasurer of the Moore Urban Renewal Authority
7. Discussion and update on acquisition efforts
8. Items from the Executive Director
9. Citizens to be Heard

10. 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 8TH DAY OF JUNE, 2023 AT 2:00 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