



## **MOORE URBAN RENEWAL AUTHORITY**

### **Regular and Annual Meeting**

**August 14, 2023 – 6:30 p.m.**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Statement of Compliance with the Oklahoma Open Meeting Act
4. Election of Officers (Chairperson, Vice Chairperson, Secretary-Treasurer) for fiscal year beginning July 1, 2023
5. Consent Docket:
  - A. Approve Minutes from the June 12, 2023 Meeting
6. Discussion, consideration, possible action to approve Resolution No. 62(23) approving the Purchase Agreement with Daniel C. Ward and Frances L. Ward, 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 Accept Annual Report and to authorize the Executive Director to file such Annual Report with City Council
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 10TH DAY OF AUGUST, 2023 AT 4:00 P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

*Rhonda Baxter*

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RHONDA BAXTER, EXECUTIVE ASSISTANT