

MINUTES OF THE REGULAR MEETING OF OF THE MOORE URBAN RENEWAL AUTHORITY OCTOBER 9, 2023 – 6:30 P.M.

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on October 9, 2023 at 6:30 p.m. with Vice-Chairman William Jones presiding.

Marlene Wood
Commissioner

Aiden Street
Chairwoman

Vacant Position
Commissioner

William Jones
Commissioner

Audie O'Rorke
Commissioner

STAFF PRESENT: Brooks Mitchell, Executive Director; Vanessa Kemp, City Clerk

ALSO PRESENT: Emily Pomeroy, attorney with the Center for Economic Development Law.

Vanessa Kemp, City Clerk, administered the Oath of Office to newly appointed Commissioner Audie O'Rorke.

Agenda Item Number 1 being:

CALL TO ORDER

Vice-Chairman Jones called the meeting to order and asked the City Clerk to call the roll.

Agenda Item Number 2 being:

ROLL CALL

PRESENT: O'Rorke, Wood, Jones

ABSENT: Street

Agenda Item Number 3 being:

STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Vice-Chairman Jones confirmed the agenda was properly posted in accordance with the Open Meeting Act.

Agenda Item Number 4 being:

CONSENT DOCKET:

- A. APPROVE MINUTES FROM THE AUGUST 14, 2023 MEETING
- B. APPROVE RESOLUTION NO. 63(23)
 - i. PURCHASE AGREEMENT WITH JO LYNDA BLAKE (FORMERLY JO LYNDA FREEBERN)

Commissioner Wood moved to approve the Consent Docket in its entirety, second by Commissioner O'Rorke. Motion carried unanimously.

Ayes: O'Rorke, Wood, Jones
Nays: Street

Agenda Item Number 5 being:

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS.

Emily Pomeroy, attorney with the Center for Economic Development Law, welcomed Commissioner O'Rorke to the Moore Urban Renewal Authority and provided a brief update on the City's adoption of the Cleveland Heights Urban Renewal Plan and the Authority's implementation of that Plan through property acquisition. There was discussion among the Commissioners, Mr. Mitchell, and Ms. Pomeroy regarding the court-appointed commissioners' valuation of the properties in condemnation actions to-date and the status of those properties the Authority has yet to acquire.

Agenda Item Number 6 being:

ITEMS FROM THE EXECUTIVE DIRECTOR

Brooks Mitchell, Executive Director, stated that a topic of discussion for the next meeting would be the properties owned by Mr. Mike Galier and the status of the offers made to purchase those properties consistent with the Cleveland Heights Urban Renewal Plan.

Agenda Item Number 7 being:

CITIZENS TO BE HEARD

There were no citizens to be heard.

Agenda Item Number 8 being:

ADJOURNMENT

Commissioner Wood moved to adjourn the meeting of the Moore Urban Renewal Authority, second by Commissioner O'Rorke. Motion carried unanimously.

Ayes: O'Rorke, Wood, Jones
Nays: Street

The Moore Urban Renewal Authority meeting was adjourned at 6:46 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

MARLENE WOOD, Secretary

These minutes passed and approved as noted this ____ day of _____, 2023.

ATTEST:

VANESSA KEMP, City Clerk