

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE URBAN RENEWAL AUTHORITY
DECEMBER 12, 2022 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on December 12, 2022 at 6:30 p.m. with Chairman Robert Clark presiding.

Marlene Wood
Commissioner

Robert Clark
Chairman

Aiden Street
Commissioner

William Jones
Commissioner

David Roberts
Commissioner

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

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

Agenda Item Number 1 being:

CALL TO ORDER

Chairman Clark called the meeting to order and asked the City Clerk to call the roll.

Agenda Item Number 2 being:

ROLL CALL

PRESENT: Street, Wood, Clark
ABSENT: Roberts, Jones

Agenda Item Number 3 being:

STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Chairman Clark 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 NOVEMBER 14, 2022 MEETING
- B. APPROVE RESOLUTION NO. 48(22)
 - i. PURCHASE AGREEMENT WITH CHONG SUN FRASHIER AND DANIEL FASHIER, WIFE AND HUSBAND.

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

Ayes: Street, Wood, Clark
Nays: None
Absent: Roberts, Jones

Agenda Item Number 5 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 49(22) APPROVING THE PURCHASE AGREEMENT WITH MICHAEL G. REIM AND CATHY L. REIM, 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.

Brooks Mitchell, Executive Director, stated that the subject property owned by Michael and Cathy Reim contained two lots appraised at approximately \$7,000. Mr. Mitchell advised that following a lengthy negotiation process the Reims accepted a settlement offer of \$10,000.

Commissioner Wood moved to adopt Resolution No. 49(22) approving the Purchase Agreement with Michael G. Reim and Cathy L. Reim, 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, second by Commissioner Street. Motion carried unanimously.

Ayes: Street, Wood, Clark
Nays: None
Absent: Roberts, Jones

Agenda Item Number 6 being:

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS

Emily Pomeroy, attorney with the Center for Economic Development Law, stated that she anticipated receipt of the title commitments discussed at the November 14, 2022 meeting within a week. Once received they can move forward on the condemnation actions previously approved by the Board.

Agenda Item Number 7 being:

ITEMS FROM THE EXECUTIVE DIRECTOR

Brooks Mitchell, Executive Director, advised that settlement offers had been reached on 12 of the 13 parcels proposed for condemnation. Mr. Mitchell stated that because the properties were inherited and had not been probated they must be included in the condemnation actions in order to obtain clean title. Mr. Mitchell advised that the remaining lot was owned by four siblings. Because one of the siblings did not agree to the settlement offer the parcel must be included in the condemnation action.

Mr. Mitchell asked Marvin Haworth, a local builder who was in attendance at the meeting, if he would like the opportunity to speak. Mr. Haworth expressed his desire to work with the City on the development of Cleveland Heights.

Agenda Item Number 8 being:

EXECUTIVE SESSION:

- A. VOTE TO ENTER INTO EXECUTIVE SESSION PURSUANT TO 25 OKLA. STAT. § 307(B)(3), WITH ATTENDANCE OF SUCH EXECUTIVE SESSION LIMITED TO THE COMMISSIONERS OF THE AUTHORITY, EXECUTIVE DIRECTOR OF THE AUTHORITY, AND LEGAL COUNSEL TO THE AUTHORITY, TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY IN CLEVELAND HEIGHTS:

- Lot 78, 3706-3708 NE 12th Street
- Lot 80, 3700-3702 NE 12th Street
- Lot 192, 3612 NE 9th Street
- Lot 616, 2800 NE 4th Street

Commissioner Wood moved to convene into Executive Session, second by Commissioner Street. Motion carried unanimously.

Ayes: Street, Wood, Clark
Nays: None
Absent: Roberts, Jones

The Board convened into Executive Session at 6:38 p.m.

- B. VOTE TO RETURN FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION.

Commissioner Wood moved to reconvene from Executive Session, second by Commissioner Street. Motion carried unanimously.

Ayes: Street, Wood, Clark
Nays: None
Absent: Roberts, Jones

The Board reconvened from Executive Session at 7:30 p.m.

- C. ACTION, IF ANY, ON ITEMS CONSIDERED IN EXECUTIVE SESSION.

Commissioner Wood moved that offers on the subject properties be made based on the appraisal and other relevant information discussed in Executive Session, second by Commissioner Street. Motion carried unanimously.

Ayes: Street, Wood, Clark
Nays: None
Absent: Roberts, Jones

Agenda Item Number 9 being:

ADJOURNMENT

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

Ayes: Street, Wood, Clark
Nays: None
Absent: Roberts, Jones

The Moore Urban Renewal Authority meeting was adjourned at 7:32 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

WILLIAM JONES, Secretary

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

ATTEST:

VANESSA KEMP, City Clerk