

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE URBAN RENEWAL AUTHORITY  
JUNE 12, 2023 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on June 12, 2023 at 6:30 p.m. with Chairman Robert Clark presiding.

Marlene Wood  
Commissioner

Robert Clark  
Chairman

Aiden Street  
Commissioner

William Jones  
Commissioner

Kathy Griffith  
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: Griffith, Jones, Clark  
ABSENT: Street, Wood

**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 APRIL 10, 2023 MEETING
- B. APPROVE RESOLUTION NO. 60(23)
  - I. PURCHASE AGREEMENT WITH BETTY LOU DUDLEY TRUST DATED JUNE 11, 2001

**Commissioner Griffith moved to approve the Consent Docket in its entirety, second by Commissioner Jones. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

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

Emily Pomeroy, attorney with the Center for Economic Development Law, stated that the proposed purchase agreements were for the offer price on two lots located outside of the Moore Public Schools designated area. Ms. Pomeroy advised that there were three separate purchase agreements in the amount of \$1,690 each, totaling \$5,070. She stated that the three agreements together would acquire  $\frac{3}{4}$  interest in the property. The owner of the remaining  $\frac{1}{4}$  interest is deceased and the estate had not been probated. Ms. Pomeroy advised that the Commissioners previously authorized a condemnation action on the  $\frac{1}{4}$  interest which was on hold to allow for the  $\frac{3}{4}$  interest to close.

**Commissioner Jones moved 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, second by Commissioner Griffith. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO ELECT THE VICE SECRETARY-TREASURER OF THE MOORE URBAN RENEWAL AUTHORITY

Brooks Mitchell, Executive Director, recommended the appointment of the City Clerk, Vanessa Kemp, to serve as Vice-Secretary Treasurer. If approved, Ms. Kemp would be authorized to sign documents approved by the Authority in the event the Secretary was absent from the meeting.

**Commissioner Griffith moved to elect City Clerk Vanessa Kemp as Vice Secretary-Treasurer of the Moore Urban Renewal Authority, second by Commissioner Jones. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS

Emily Pomeroy, attorney with the Center for Economic Development Law, provided a brief update on acquisition efforts, including pending condemnation actions.

Ms. Pomeroy addressed a question raised at the previous meeting regarding what happens when money is deposited with the Court but never collected by the rightful owner. Ms. Pomeroy stated that the funds become the property of the State and go to the Unclaimed Property Fund. Transfer of the funds would occur following authorization by the Court.

**Agenda Item Number 8 being:**

ITEMS FROM THE EXECUTIVE DIRECTOR

There were no items from the Executive Director.

**Agenda Item Number 9 being:**

CITIZENS TO BE HEARD

There were no citizens to be heard.

**Agenda Item Number 10 being:**

ADJOURNMENT

**Commissioner Griffith moved to adjourn the meeting of the Moore Urban Renewal Authority, second by Commissioner Jones. Motion carried unanimously.**

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

**The Moore Urban Renewal Authority meeting was adjourned at 6:40 p.m.**

TRANSCRIBED BY:

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RHONDA BAXTER, Executive Assistant

FOR:

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WILLIAM JONES, Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2023.

ATTEST:

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VANESSA KEMP, City Clerk