

MINUTES OF THE REGULAR MEETING OF OF THE MOORE URBAN RENEWAL AUTHORITY FEBRUARY 13, 2023 – 6:30 P.M.

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on February 13, 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:

INTRODUCTION OF KATHY GRIFFITH AND SWEARING IN AS COMMISSIONER.

Chairman Clark welcomed Kathy Griffith as a new Commissioner on the Moore Urban Renewal Authority. Brooks Mitchell, Executive Director, advised that the Moore City Council appointed Ms. Griffith at the February 6, 2023 City Council Meeting to fill the unexpired term of David Roberts. Mr. Mitchell noted that Ms. Griffith had previously served as a City Council Member and has continued to serve the community.

Vanessa Kemp, City Clerk, administered the Oath of Office to Kathy Griffith.

Agenda Item Number 3 being:

ROLL CALL

PRESENT: Street, Griffith, Wood, Jones, Clark
ABSENT: None

Agenda Item Number 4 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 5 being:

CONSENT DOCKET:

- A. APPROVE MINUTES FROM THE DECEMBER 12, 2022 MEETING
- B. APPROVE RESOLUTION NO. 50(23)
 - i. PURCHASE AGREEMENT WITH MILTA M. FINLEY LIVING TRUST DATED JULY 11, 1995.
- C. APPROVE RESOLUTION NO. 51(23)
 - i. PURCHASE AGREEMENT WITH MICHAEL E. JOHNSON AND CHERYL JOHNSON, HUSBAND AND WIFE, AND NANCY ANN RECKER AND DOREN RECKER, WIFE AND HUSBAND

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

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

Agenda Item Number 6 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 52(23) APPROVING THE PURCHASE AGREEMENT WITH JACKIE C. MORTON AND JOHN L. MORTON, JR., CO-PERSONAL REPRESENTATIVES OF THE ESTATE OF GENEVA LOU WRIGHT, DECEASED, AND AUTHORIZING AND RATIFYING THE EXECUTION AND IMPLEMENTATION OF SUCH AGREEMENT, INCLUDING THE PAYMENT OF THE PURCHASE PRICE, CLEVELAND HEIGHTS URBAN RENEWAL PLAN.

Emily Pomeroy, attorney with the Center for Economic Development Law, advised that the proposed purchase agreement was for the purchase of two lots in the Moore Public Schools designated area for the negotiated amount of \$8,190.

Commissioner Wood moved to adopt Resolution No. 52(23) approving the Purchase Agreement with Jackie C. Morton and John L. Morton, Jr., Co-Personal Representatives of the Estate of Geneva Lou Wright, Deceased, 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 Jones. Motion carried unanimously.

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

Agenda Item Number 7 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 53(23) APPROVING THE PURCHASE AGREEMENT WITH NABORS INVESTMENTS, INC., AN OKLAHOMA CORPORATION, AND AUTHORIZING AND RATIFYING THE EXECUTION AND IMPLEMENTATION OF SUCH AGREEMENT, INCLUDING THE PAYMENT OF THE PURCHASE PRICE, CLEVELAND HEIGHTS URBAN RENEWAL PLAN.

Emily Pomeroy, attorney with the Center for Economic Development Law, indicated that the proposed purchase agreement was for the purchase of a narrow single lot located on the east side of the property for the negotiated amount of \$1,600. Ms. Pomeroy stated that this lot was not located in the Moore Public Schools designated area.

Commissioner Wood moved to adopt Resolution No. 53(23) approving the Purchase Agreement with Nabors Investments, Inc., an Oklahoma Corporation, 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 Jones. Motion carried unanimously.

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

Agenda Item Number 8 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 54(23) APPROVING THE PURCHASE AGREEMENT WITH ECHO RANCH PV, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, AND AUTHORIZING AND RATIFYING THE EXECUTION AND IMPLEMENTATION OF SUCH AGREEMENT, 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 item was for purchase of a larger single lot located on the northeast corner of the site outside of the Moore Public Schools designated area. Ms. Pomeroy advised that the negotiated purchase price was \$3,815.

Commissioner Jones moved to adopt Resolution No. 54(23) approving the Purchase Agreement with Echo Ranch PV, LLC, an Oklahoma limited liability company, 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 Griffith. Motion carried unanimously.

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

Agenda Item Number 9 being:

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS

Emily Pomeroy, attorney with the Center for Economic Development Law, provided the Commissioners with an updated map indicating progress on the acquisition efforts. Discussion was had regarding the number of lots acquired, the number of parcels for which property owners could not be located, the condemnation process, and recommended processes moving forward.

Agenda Item Number 10 being:

ITEMS FROM THE EXECUTIVE DIRECTOR

There were no items from the Executive Director.

Agenda Item Number 11 being:

CITIZENS TO BE HEARD

There were no citizens to be heard.

Agenda Item Number 12 being:

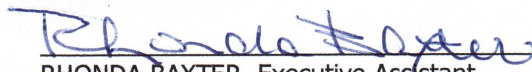
ADJOURNMENT

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

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

The Moore Urban Renewal Authority meeting was adjourned at 6:52 p.m.

TRANSCRIBED BY:

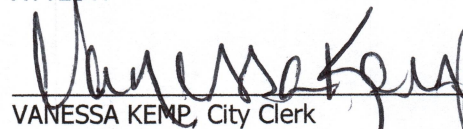

RHONDA BAXTER, Executive Assistant

FOR:


WILLIAM JONES, Secretary

These minutes passed and approved as noted this 10 day of April, 2023.

ATTEST:


VANESSA KEMP, City Clerk



RECEIVED
JAN 10 1964

MEMORANDUM FOR THE RECORD

SUBJECT: [Illegible]

DATE: [Illegible]

BY: [Illegible]

FOR: [Illegible]

1. [Illegible]

2. [Illegible]

3. [Illegible]

4. [Illegible]

5. [Illegible]

6. [Illegible]

7. [Illegible]

8. [Illegible]



9. [Illegible]