

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE URBAN RENEWAL AUTHORITY
APRIL 10, 2023 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on April 10, 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: Street, Griffith, Clark

ABSENT: Wood, 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 FEBRUARY 13, 2023 MEETING
- B. APPROVE RESOLUTION NO. 55(23)
 - i. PURCHASE AGREEMENT WITH DAVID NEAL O'BRIEN, A SINGLE PERSON
- C. APPROVE RESOLUTION NO. 56(23)

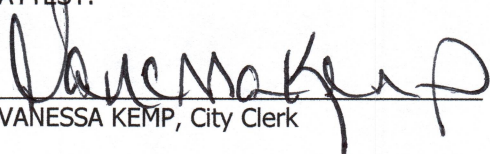
FOR:



WILLIAM JONES, Secretary

These minutes passed and approved as noted this 12 day of June, 2023.

ATTEST:



VANESSA KEMP, City Clerk



FOR

WILLIAM JONES, SECRETARY

These items are placed on file in the office of the Secretary, Moore Urban Redevelopment Authority, Moore, UT, 2013.



WILLIAM JONES, SECRETARY