



## **MOORE URBAN RENEWAL AUTHORITY**

### **Regular Meeting**

**February 12, 2024 – 6:30 p.m.**

**Council Chambers, City Hall, 301 North Broadway**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Statement of Compliance with the Oklahoma Open Meeting Act
4. Consent Docket:
  - A. Approve Minutes from the November 13, 2023, Meeting
5. Discussion, consideration, possible action to approve Resolution No. 65(24) approving the Purchase Agreement with Melanie Marsh Bailey and Jack E. Bailey, wife and husband, and Elaine Marsh Imel, a single person, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lot 218, Cleveland Heights Urban Renewal Plan
6. Discussion, consideration, possible action to approve Resolution No. 66(24) (1) ratifying the Purchase Agreement with Michael S. Hughes also known as Shane Hughes, a single person, and Chad E. Hughes and Jennifer Wood Hughes, husband and wife, and the payment of the purchase price for the undivided 1/3 interest of Lot 282; (2) ratifying the Purchase Agreement with Adrienne Jo Walls now known as Adrienne Mauch and Dallas Mauch, wife and husband, and the payment of the purchase price for the undivided 1/3 interest of Lot 282; and (3) authorizing the acquisition of certain real property located in the Cleveland Heights Addition (specifically the remaining undivided 1/3 interest of Lot 282 in the Cleveland Heights Addition) by exercise of eminent domain, Cleveland Heights Urban Renewal Plan

7. Discussion and Update on Acquisition Efforts

8. Items from the Executive Director

9. Citizens to be Heard

10. Executive Session:

A. Vote to enter into executive session pursuant to 25 O.S. §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 12<sup>th</sup> Street
- Lot 80, 3700-3702 NE 12<sup>th</sup> Street
- Lot 192, 3612 NE 9<sup>th</sup> Street
- Lot 79, vacant parcel
- Lots 189, 190, 191, vacant parcels

B. Vote to return from executive session and reconvene in open session.

C. Action, if any, on items considered in execution session.

11. Adjournment

Official action can only be taken on items which appear on the agenda. The Board of Commissioners may adopt, approve, ratify, deny, defer, recommend, strike, or continue any agenda item. When more information is needed to act on an item, the Commissioners may refer the matter to the Executive Director or Legal Counsel. The Board may defer items to a specific later date or strike them from the agenda entirely. The Board may also refer items to staff for additional study.

POSTED THIS 9TH DAY OF FEBRUARY, 2024, AT 10:00 A.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

*Rhonda Baxter*

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RHONDA BAXTER, EXECUTIVE ASSISTANT