

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE URBAN RENEWAL AUTHORITY
FEBRUARY 12, 2024 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on February 12, 2024 at 6:30 p.m. with Vice-Chairman William Jones presiding.

Marlene Wood
Commissioner

Aiden Street
Chairwoman

Gary Bird
Commissioner

William Jones
Commissioner

Audie O'Rorke
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

Vice-Chairman Jones called the meeting to order and asked the City Clerk to call the roll.

Agenda Item Number 2 being:

ROLL CALL

PRESENT: O'Rorke, Wood, Bird, Jones
ABSENT: Street

Agenda Item Number 3 being:

STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Vice-Chairman Jones 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 13, 2023 MEETING

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

Ayes: O'Rourke, Wood, Bird, Jones
Nays: None
Absent: Street

Agenda Item Number 5 being:

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.

Emily Pomeroy, attorney with the Center for Economic Development Law, stated that the proposed purchase agreement was an administrative settlement in the amount of \$4,325 for purchase of Lot 218 located outside of the Moore Public Schools designated area.

Commissioner Wood moved 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, second by Commissioner O'Rourke. Motion carried unanimously.

Ayes: O'Rourke, Wood, Bird, Jones
Nays: None
Absent: Street

Agenda Item Number 6 being:

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.

Emily Pomeroy, attorney with the Center for Economic Development Law, indicated that the Urban Renewal Authority previously authorized the acquisition of Lot 282. Purchase agreements were entered into with two of the three owners. Ms. Pomeroy advised that the agenda item is to ratify the approval of the two purchase agreements and the purchase price paid for the 2/3 interest, and to authorize acquisition of the outstanding 1/3 interest by eminent domain, if necessary.

Commissioner Bird moved 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, second by Commissioner Wood. Motion carried unanimously.

Ayes: O'Rorke, Wood, Bird, Jones
Nays: None
Absent: Street

Agenda Item Number 7 being:

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS.

Ms. Pomeroy distributed an updated acquisition map to the Commissioners.

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

Mike Galier, 609 NE 23rd, addressed the Commissioners regarding the offer to purchase the properties that he or his entity owns in Cleveland Heights. Mr. Galier distributed a water district map for Cleveland Heights to the Commissioners. He stated that the system had been maintained by the property owners in Cleveland Heights through a license with the Corporation Commission, that the individuals living in Cleveland Heights own water distribution rights, and, in his opinion, those individuals should be compensated for the water district. Mr. Gallier stated that he would like to avoid litigation.

Agenda Item Number 10 being:

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 12TH STREET
- LOT 80, 3700-3702 NE 12TH STREET
- LOT 192, 3612 NE 9TH STREET
- LOT 79, VACANT PARCEL
- LOTS 189, 190, 191, VACANT PARCELS

Commissioner Wood moved to enter into executive session, second by Commissioner Bird. Motion carried unanimously.

Ayes: O'Rorke, Wood, Bird, Jones
Nays: None
Absent: Street

The Commissioners convened into Executive Session at 6:45 p.m.

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

Commissioner Wood moved to return from executive session and reconvene into open session, second by Commissioner Bird. Motion carried unanimously.

Ayes: O'Rorke, Wood, Bird, Jones
Nays: None
Absent: Street

The Commissioners reconvened from Executive Session at 7:55 p.m.

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

No action was taken on the items discussed in Executive Session.

Agenda Item Number 11 being:

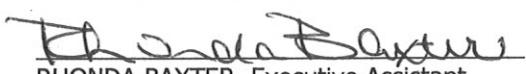
ADJOURNMENT

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

Ayes: O'Rorke, Wood, Bird, Jones
Nays: None
Absent: Street

The Moore Urban Renewal Authority meeting was adjourned at 7:56 p.m.

TRANSCRIBED BY:


RHONDA BAXTER, Executive Assistant

FOR:

Marlene Wood
MARLENE WOOD, Secretary

These minutes passed and approved as noted this ~~11~~ day of March, 2024.

ATTEST:

Vanessa Kemp
VANESSA KEMP, City Clerk

