

MINUTES OF THE REGULAR MEETING OF OF THE MOORE URBAN RENEWAL AUTHORITY MARCH 11, 2024 – 6:30 P.M.

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on March 11, 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 FEBRUARY 12, 2024 MEETING
- B. APPROVE RESOLUTION NO. 67(24)
 - i. PURCHASE AGREEMENT WITH SHARON RUTH JONES (LOT 426)

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

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

Agenda Item Number 5 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 68(24) APPROVING THE PURCHASE AGREEMENT WITH SUSAN D. HIGNIGHT A/K/A SUSAN HIGNIGHT, A SINGLE PERSON AND MICHELE BRYANT AND FLOYD KEVIN BRYANT, WIFE AND HUSBAND AND MELANIE DEANN JIM A/K/A MELANIE D. JIM AND GABRIEL JIM, WIFE AND HUSBAND, AND AUTHORIZING AND RATIFYING THE EXECUTION AND IMPLEMENTATION OF SUCH AGREEMENT, INCLUDING THE PAYMENT OF THE PURCHASE PRICE FOR LOT 207, CLEVELAND HEIGHTS URBAN RENEWAL PLAN.

Emily Pomeroy, attorney with the Center for Economic Development Law, stated that the proposed purchase agreement was for one lot located outside of the Moore Public Schools designated area for the administrative settlement offer of \$5,100.

Commissioner Wood moved to approve Resolution No. 68(24) approving the Purchase Agreement with Susan D. Hignight a/k/a Susan Hignight, a single person AND Michele Bryant and Floyd Kevin Bryant, wife and husband AND Melanie Deann Jim a/k/a Melanie D. Jim and Gabriel Jim, wife and husband, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lot 207, Cleveland Heights Urban Renewal Plan, second by Commissioner Bird. Motion carried unanimously.

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

Agenda Item Number 6 being:

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS.

Ms. Pomeroy distributed an updated acquisition map and provided an update on pending condemnation actions.

Agenda Item Number 7 being:

ITEMS FROM THE EXECUTIVE DIRECTOR

There were no items from the Executive Director.

Agenda Item Number 8 being:

CITIZENS TO BE HEARD

Barbara Johnson, 205 S. Olde Bridge Road, stated that the Olde Stonebridge addition had been experiencing flooding issues. Ms. Johnson asked if the City had researched the effects of stormwater runoff from Cleveland Heights into Old Stonebridge. Brooks Mitchell, Executive Director, advised that the City would look into the situation and provide an update to the HOA.

Mike Galier, 3706 NE 12th, stated that he owns rental property in Cleveland Heights. Mr. Galier indicated that he also owns 75% of the water district along with Don Blue who owns the remaining 25%. He felt that the appraisal obtained by MURA did not take into consideration the value of the water system or their right to distribute the water. Mr. Galier indicated that they would seek legal representation if an agreement cannot be reached regarding the value of the property.

Agenda Item Number 9 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
- LOT 616, 2800 NE 4TH STREET

Commissioner Bird moved to enter into executive session, second by Commissioner O'Rorke. Motion carried unanimously.

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

The commissioners convened into Executive Session at 6:44 p.m.

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

Commissioner Wood moved to return from executive session, second by Commissioner O'Rorke. Motion carried unanimously.

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

The commissioners reconvened from Executive Session at 7:29 p.m.

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

Commissioner Wood moved to proceed as discussed in executive session, second by Commissioner Bird. Motion carried unanimously.

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

Agenda Item Number 10 being:

ADJOURNMENT

Commissioner Bird 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 7:31 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

MARLENE WOOD, Secretary

These minutes passed and approved as noted this ____ day of _____, 2024.

ATTEST:

VANESSA KEMP, City Clerk