



MOORE URBAN RENEWAL AUTHORITY

Regular Meeting

May 12, 2025 – 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 February 10, 2025 Meeting
 - B. Approve Resolution No. 82(25)
 - i. Purchase Agreement with Humble Properties, LLC, for Lot 316, Cleveland Heights Urban Renewal Plan
5. Discussion, consideration, possible action to approve Resolution No. 83(25) approving the Purchase Agreement with VR Marino Investments, LLC, an Oklahoma limited liability company, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lot 451, Cleveland Heights Urban Renewal Plan; further, authorizing the dismissal of the condemnation action filed in Cleveland County District Court, CJ-2025-204, upon the closing of the purchase of Lot 451 through implementation of the Purchase Agreement
6. Discussion, consideration, and possible action to ratify the Executive Director's approval of the Engagement Agreement with Box Law Group, PLLC for legal services in litigation necessary and appropriate to the implementation of the Cleveland Heights Urban Renewal Plan

7. Discussion and Update on Acquisition Efforts
8. Items from the Executive Director
9. Citizens to be Heard
10. 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 7TH DAY OF MAY 2025, AT 11:30 A.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

Rhonda Baxter

RHONDA BAXTER, EXECUTIVE ASSISTANT