



MOORE URBAN RENEWAL AUTHORITY

Regular and Annual Meeting

July 14, 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. Election of Officers (Chairperson, Vice Chairperson, Secretary-Treasurer) for fiscal year beginning July 1, 2025
5. Consent Docket:
 - A. Approve Minutes from the May 12, 2025 Meeting
6. Discussion, consideration, possible action to approve Resolution No. 84(25) approving the Purchase Agreement with Edwin C. Ellenburg and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lot 487, Cleveland Heights Urban Renewal Plan; further, authorizing the dismissal of the condemnation action filed in Cleveland County District Court, CJ-2025-808, upon the closing of the purchase of Lot 487 through implementation of the Purchase Agreement
7. Discussion and Update on Acquisition Efforts
8. Discussion, Consideration, and Possible Action to Accept Annual Report and to Authorize the Executive Director to file such Annual Report with City Council

9. Items from the Executive Director

10. Citizens to be Heard

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 10TH DAY OF JULY 2025, AT 2:15 P.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