MINUTES OF THE REGULAR AND ANNUAL MEETING OF OF THE MOORE URBAN RENEWAL AUTHORITY AUGUST 10, 2026 – 6:30 P.M.

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on August 10, 2026 at 6:30 p.m. with Chairman Gary Bird presiding.

Marlene Wood	Aiden Street	Gary Bird	William Jones
Commissioner	Vice-Chair	Chairman	Secretary-Treasurer

STAFF PRESENT: Brooks Mitchell, Executive Director; Vanessa Kemp, City Clerk

ALSO PRESENT: Emily Pomeroy, attorney with the Center for Economic Development Law.

The meeting was not recorded due to an equipment malfunction.

Agenda Item Number 1 being:

CALL TO ORDER

Secretary Bird called the meeting to order and asked the City Clerk to call the roll.

Agenda Item Number 2 being:

ROLL CALL

PRESENT: Street, Jones, Bird
ABSENT: Wood

Agenda Item Number 3 being:

STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Secretary Bird stated the agenda was properly posted in accordance with the Open Meeting Act.

Agenda Item Number 4 being:

ELECTION OF OFFICERS (CHAIRPERSON, VICE CHAIRPERSON, SECRETARY-TREASURER) FOR FISCAL YEAR BEGINNING JULY 1, 2026.

> **Commissioner Street moved to elect Gary Bird as Chairperson, Aiden Street as Vice-Chair, and Bill Jones as Secretary-Treasurer, second by Commissioner Jones. Motion carried unanimously.**

Ayes: Street, Jones, Bird
Nays: None
Absent: Wood

Agenda Item Number 5 being:

CONSENT DOCKET:

A. APPROVE MINUTES FROM THE JUNE 8, 2026 MEETING.

Commissioner Jones moved to approve the Consent Docket, second by Commissioner Street. Motion carried unanimously.

Ayes: Street, Jones, Bird
Nays: None
Absent: Wood

Agenda Item Number 6 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 93(26) APPROVING THE PURCHASE AGREEMENT WITH THE KOLKER LIVING TRUST DATED FEBRUARY 26, 2010, AND AUTHORIZING AND RATIFYING THE EXECUTION AND IMPLEMENTATION OF SUCH AGREEMENT, INCLUDING THE PAYMENT OF THE PURCHASE PRICE FOR LOTS 179, 311, 312, 320, 339, 362, 363, 364, 392, 394, 570, AND 574, CLEVELAND HEIGHTS URBAN RENEWAL PLAN; FURTHER, AUTHORIZING THE DISMISSAL OF THE CONDEMNATION ACTION FILED IN CLEVELAND COUNTY DISTRICT COURT, CJ-2025-1372, UPON THE CLOSING OF THE PURCHASE OF LOTS 179, 311, 312, 320, 339, 362, 363, 364, 392, 394, 570, AND 574 THROUGH IMPLEMENTATION OF THE PURCHASE AGREEMENT.

Emily Pomeroy, attorney with the Center for Economic Development Law, stated that a negotiated settlement was reached with Mr. Paul Kolker, Trustee of the Kolker Living Trust, for 12 lots in the amount of $100,000. The proposed purchase agreement also contains post-closing obligations, including connection of water and sewer hookups to the residential parcel owned by the Trust immediately south of Cleveland Heights when the Addition is developed pursuant to the Urban Renewal Plan and the conveyance of a portion of three lots (Lots 578, 579, and 580), which abut the residential parcel owned by the Trust, to the Trust, via a lot split process through the City. Ms. Pomeroy also advised that once the Authority closes on the purchase of the lots, the filed condemnation action will be dismissed by agreement of the parties.

Commissioner Jones moved to approve Resolution No. 93(26) approving the Purchase Agreement with The Kolker Living Trust dated February 26, 2010, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lots 179, 311, 312, 320, 339, 362, 363, 364, 392, 394, 570, and 574, Cleveland Heights Urban Renewal Plan; further, authorizing the dismissal of the condemnation action filed in Cleveland County District Court, CJ-2025-1372, upon the closing of the purchase of Lots 179, 311, 312, 320, 339, 362, 363, 364, 392, 394, 570, and 574 through implementation of the Purchase Agreement, second by Commissioner Street. Motion carried unanimously.

Ayes: Street, Jones, Bird
Nays: None
Absent: Wood

Agenda Item Number 7 being:

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS.

Ms. Pomeroy distributed a revised map and acquisition status report reflecting that there are 14 lots remaining to be acquired. The purchase agreement approved under Agenda Item No. 6 will allow for closing on 12 of those 14 lots. The remaining two lots are partial interests in Lots 46 and 47, and Pinnacle is seeking to close on those as soon as possible.

Ms. Pomeroy stated that, consistent with prior authorizations of the Authority, the process for completing a survey and title commitment for the entire quarter section will begin soon, since the acquisition is almost complete. This will allow the Authority to begin working on removing any clouds on title that may be identified in the title commitment.

Agenda Item Number 8 being:

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ACCEPT ANNUAL REPORT AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO FILE SUCH ANNUAL REPORT WITH CITY COUNCIL.

> **Commissioner Jones moved to accept the Annual Report and authorized the Executive Director to file such Annual Report with the City Council, second by Commissioner Street. Motion carried unanimously.**

Ayes: Street, Jones, Bird
Nays: None
Absent: Wood

Agenda Item Number 9 being:

ITEMS FROM THE EXECUTIVE DIRECTOR

Brooks Mitchell, Executive Director, advised that future action of the Authority will include the issuance of one or more requests for proposals for development of the Cleveland Heights Addition consistent with the Urban Renewal Plan.

Agenda Item Number 10 being:

CITIZENS TO BE HEARD

There were no citizens to be heard.

Agenda Item Number 11 being:

ADJOURNMENT

> **Commissioner Street moved to adjourn the meeting of the Moore Urban Renewal Authority, second by Commissioner Jones. Motion carried unanimously.**

Ayes: Street, Jones, Bird
Nays: None
Absent: Wood

The Moore Urban Renewal Authority meeting was adjourned at 6:50 p.m.

TRANSCRIBED BY:

____
RHONDA BAXTER, Executive Assistant

FOR:

____
BILL JONES, Secretary

These minutes passed and approved as noted this ____ day of __________________, 2026.

ATTEST:

____
VANESSA KEMP, City Clerk