



MOORE URBAN RENEWAL AUTHORITY

Special Meeting

February 18, 2026 – 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 December 8, 2025, Meeting
5. Discussion, consideration, possible action to authorize, approve, and ratify the actions undertaken by the Executive Director and legal counsel in the settlement for the acquisition of Lots 14 and 15, Cleveland Heights Urban Renewal Plan, including the payment of the purchase price therefor, and the conclusion of the condemnation action filed in Cleveland County District Court, CJ-2025-1097.
6. Discussion and Update on Acquisition Efforts
7. Items from the Executive Director
8. Citizens to be Heard
9. Executive Session:

- A. Vote to enter into executive session pursuant to 25 O.S. §307(B)(3) and 25 O.S. §307(B)(4), 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, listed below, and to discuss confidential communications between the Board of Commissioners and its attorneys concerning pending investigations, claims, or action involving the owners of the real property listed below, where, on advice of its attorneys, the Board of Commissioners has determined that disclosure will seriously impair the ability of the public body to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest
 - 1. Lots 74 and 75.
 - 2. Lot 413, 904 Hilltop Drive.
 - 3. Lots 581, 582, 583, 585, and 586.
 - 4. Lots 226, 276, 283, 288, 301, 302, 317, 318, 319, 335, 336, 337, 345, 346, 347, 395, 396, 397, 398, 454, 455, 464, 465, 546, 547, 594, and 595.
 - 5. Lots 179, 311, 312, 320, 339, 362, 363, 364, 392, 394, 570, and 574.
 - 6. Lots 69, 70, 71, 72, 73, 253, 254, 445, and 446.
- B. Vote to return from executive session and reconvene in open session.
- C. Action, if any, on items considered in executive session.

10. Discussion, consideration, possible action to approve a settlement with R.D. and Jamie K. Sanders, husband and wife as joint tenants, and Melinda Daugherty, a single person, authorizing and ratifying the negotiation of such settlement, and authorizing the Executive Director and legal counsel to finalize and implement such settlement, including the payment of the purchase price for Lots 74 and 75, Cleveland Heights Urban Renewal Plan, and the conclusion of the condemnation action filed in Cleveland County District Court, CJ-2024-1739.

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 12TH DAY OF FEBRUARY, 2026 AT 3:00 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