

**MINUTES OF THE SPECIAL MEETING OF
OF THE MOORE URBAN RENEWAL AUTHORITY
FEBRUARY 18, 2026 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on February 18, 2026 at 6:30 p.m. with Chairwoman Marlene Wood presiding.

Marlene Wood
Chairwoman

Aiden Street
Commissioner

Gary Bird
Secretary-Treasurer

William Jones
Commissioner

Audie O'Rorke
Vice-Chairman

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

Chairwoman Wood called the meeting to order and asked the City Clerk to call the roll.

Agenda Item Number 2 being:

ROLL CALL

PRESENT: Street, Bird, Jones, Wood
ABSENT: O'Rorke

Agenda Item Number 3 being:

STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Chairwoman Wood stated the agenda was properly posted in accordance with the Open Meeting Act.

Agenda Item Number 4 being:

CONSENT DOCKET:

A. APPROVE MINUTES FROM THE DECEMBER 8, 2025

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

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

Agenda Item Number 5 being:

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.

Emily Pomeroy, attorney with the Center for Economic Development Law, stated that the acquisition of Lots 14 and 15 was completed through a condemnation action within which settlement was reached for a little more than the commissioners' award, and within the authorized settlement authority given by resolution to the Executive Director. She stated that the item was on the agenda to ratify approval consistent with that prior authorization.

Commissioner Bird moved to approve 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, second by Commissioner Jones. Motion carried unanimously.

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

Agenda Item Number 6 being:

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS

Ms. Pomeroy distributed an updated map and accompanying written report reflecting the current acquisition status. Ms. Pomeroy advised that all but 25 lots within the ¼ section are under the ownership of the Moore Urban Renewal Authority, and provided an update of the status of those.

Agenda Item Number 7 being:

ITEMS FROM THE EXECUTIVE DIRECTOR

Brooks Mitchell, Executive Director, advised that Commissioner O'Rorke resigned his position due to work obligations and they will be looking to fill the vacant seat.

Agenda Item Number 8 being:

CITIZENS TO BE HEARD

There were no citizens to be heard.

Agenda Item Number 9 being:

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.

Commissioner Jones moved to convene into executive session, second by Commissioner Street. Motion carried unanimously.

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

The Commissioners convened into executive session at 6:38 p.m.

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

Commissioner Street moved to return from executive session and reconvene into open session, second by Commissioner Jones. Motion carried unanimously.

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

The Commissioners reconvened from executive session at 7:38 p.m.

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

No action was taken.

Agenda Item Number 10 being:

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.

Commissioner Bird moved 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, second by Commissioner Jones. Motion carried unanimously.

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

Agenda Item Number 11 being:

ADJOURNMENT

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

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

The Moore Urban Renewal Authority meeting was adjourned at 7:39 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

GARY BIRD, Secretary

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

ATTEST:

VANESSA KEMP, City Clerk