

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE URBAN RENEWAL AUTHORITY  
FEBRUARY 8, 2021 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on February 8, 2021 at 6:30 p.m. with Chairman David Roberts presiding.

*David Roberts  
Commissioner*

*William Jones  
Commissioner*

*Marlene Wood  
Commissioner*

*Robert Clark  
Commissioner*

*Aiden Street  
Commissioner*

STAFF PRESENT: Brooks Mitchell, City Manager

**Agenda Item Number 1 being:**

CALL TO ORDER

Chairman Roberts called the meeting to order and asked the City Clerk to call the roll.

**Agenda Item Number 2 being:**

ROLL CALL

PRESENT: Wood, Clark, Jones, Roberts  
ABSENT: Street

**Agenda Item Number 3 being:**

STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

**Agenda Item Number 4 being:**

APPROVAL OF MINUTES FROM THE NOVEMBER 9, 2020 MEETING.

**Commissioner Clark moved to approve the minutes from the November 9, 2020 meeting, second by Commissioner Jones. Motion carried unanimously.**

Ayes: Wood, Clark, Jones, Roberts  
Nays: None  
Absent: Street

**Agenda Item Number 5 being:**

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES WITH STACY AND ASSOCIATES, INC. (MICHAEL STACY AS PRINCIPAL) FOR REVIEW APPRAISAL SERVICES NECESSARY AND APPROPRIATE TO THE IMPLEMENTATION OF THE CLEVELAND HEIGHTS URBAN RENEWAL PLAN.

Brooks Mitchell stated that appraisal of the property in Cleveland Heights was in progress. In order to comply with state statutes a review appraiser must be retained to ensure the appraised values were not too high or too low. He advised that Ms. Pomeroy was not in attendance at the meeting but had indicated that she had worked with Stacy and Associates, Inc. in the past and recommended them for review appraisal services.

**Commissioner Wood moved to approve an Agreement for Professional Services with Stacy and Associates, Inc. (Michael Stacy as principal) for review appraisal services necessary and appropriate to the implementation of the Cleveland Heights Urban Renewal Plan, second by Commissioner Clark. Motion carried unanimously.**

Ayes: Wood, Clark, Jones, Roberts  
Nays: None  
Absent: Street

**Agenda Item Number 6 being:**

ITEMS FROM THE EXECUTIVE DIRECTOR.

Mr. Mitchell advised that he anticipated the appraisal would be complete by the March 8, 2021 meeting at which time discussions regarding property offers could begin.

**Agenda Item Number 7 being:**

ADJOURNMENT

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

Ayes: Wood, Clark, Jones, Roberts  
Nays: None  
Absent: Street

**The Moore Urban Renewal Authority meeting was adjourned at 6:36 p.m.**

TRANSCRIBED BY:

\_\_\_\_\_  
RHONDA BAXTER, Executive Assistant

FOR:

\_\_\_\_\_  
ROBERT CLARK, Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2021.

ATTEST:

\_\_\_\_\_  
VANESSA KEMP, City Clerk