

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE URBAN RENEWAL AUTHORITY
MAY 10, 2021 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on May 10, 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

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

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: Jones, Wood, Street, Roberts

ABSENT: Clark

Agenda Item Number 3 being:

STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Agenda Item Number 4 being:

APPROVAL OF MINUTES FROM THE FEBRUARY 8, 2021 MEETING.

Commissioner Jones moved to approve the minutes from the February 8, 2021 meeting, second by Commissioner Wood. Motion carried unanimously.

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

Agenda Item Number 5 being:

PRESENTATION AND DISCUSSION OF THE APPRAISAL REPORT AND REVIEW OF APPRAISAL.

Brett Brown with Real Estate Technical Services Inc. made a summary presentation of his appraisal of Cleveland Heights. Michael Stacy with Stacy and Associates, Inc. who provided review appraisal services, Mr. Brown, and attorney Emily Pomeroy responded to questions and comments from the Commissioners.

Agenda Item Number 6 being:

ITEMS FROM THE EXECUTIVE DIRECTOR.

Mr. Mitchell advised that the City Council would be voting on the City's proposed budget at the June 7, 2021 City Council Meeting. He stated that the budget included a \$50,000 transfer to the Moore Urban Renewal Authority. Mr. Mitchell added that, as part of the CARES Act reimbursements, the City Council approved transferring \$250,000 to the Moore Urban Renewal Authority.

Agenda Item Number 7 being:

ADJOURNMENT

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

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

The Moore Urban Renewal Authority meeting was adjourned at 7:30 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