

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE URBAN RENEWAL AUTHORITY  
JUNE 14, 2021 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on June 14, 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; Vanessa Kemp, City Clerk

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, Clark, Street, Roberts

ABSENT: None

**Agenda Item Number 3 being:**

STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Brooks Mitchell stated that the agenda was properly posted in accordance with the Open Meeting Act.

**Agenda Item Number 4 being:**

APPROVAL OF MINUTES FROM THE MAY 10, 2021 MEETING.

**Commissioner Street moved to approve the minutes from the May 10, 2021 meeting, second by Commissioner Wood. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES WITH PINNACLE CONSULTING MANAGEMENT GROUP, INC. (AARON ADKINS AS ITS PRINCIPAL) FOR LAND ACQUISITION AND RELOCATION ASSISTANCE SERVICES NECESSARY AND APPROPRIATE TO THE IMPLEMENTATION OF THE CLEVELAND HEIGHTS URBAN RENEWAL PLAN.

Emily Pomeroy with the Center for Economic Development Law advised that the agenda item was for consideration of a contract with Pinnacle Consulting Management Group for land acquisition and relocation services. Ms. Pomeroy stated that Mr. Adkins and his team would perform title research, property acquisition, and residential relocation services. They would also make approved good faith offers to property owners in order to consolidate the parcels. She indicated that Aaron Adkins, Vice-President of Pinnacle Consulting Management Group was in attendance at the meeting to answer any questions.

Brooks Mitchell recommended approval of the item.

**Commissioner Wood moved to approve the Agreement for Professional Services with Pinnacle Consulting Management Group, Inc. (Aaron Adkins as its principal) for land acquisition and relocation assistance services necessary and appropriate to the implementation of the Cleveland Heights Urban Renewal Plan, second by Commissioner Jones. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

ELECTION OF OFFICERS FOR FISCAL YEAR BEGINNING JULY 1, 2021

Chairman Roberts opened the floor for nominations of officers. Commissioner Clark nominated Marlene Wood as Chair. Commissioner Wood nominated Robert Clark as Vice-Chair and Aiden Street as Secretary.

**Commissioner Clark moved to nominate Marlene Wood as Chair of the Moore Urban Renewal Authority, second by Commissioner Jones. Motion carried unanimously.**

**Commissioner Wood moved to nominate Robert Clark as Vice-Chair and Aiden Street as Secretary of the Moore Urban Renewal Authority, second by Commissioner Jones. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

ITEMS FROM THE EXECUTIVE DIRECTOR.

Mr. Mitchell stated that he anticipated the remaining appraisals for Cleveland Heights would be available by the next meeting.

Mr. Mitchell felt that an additional funding source must be identified. He indicated that an option might be the utilization of monies under the American Rescue Plan Act. Mr. Mitchell stated that he would research the issue and provide an update at the next meeting.

**Agenda Item Number 8 being:**

ADJOURNMENT

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

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

**The Moore Urban Renewal Authority meeting was adjourned at 6:40 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