

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE URBAN RENEWAL AUTHORITY
JUNE 8, 2020 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on June 8, 2020 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 MEMBERS PRESENT: City Manager and Executive Director, Brooks Mitchell, and City Clerk, Vanessa Kemp.

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: Street, Wood, Clark, Jones, Roberts

ABSENT: None

Agenda Item Number 3 being:

STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Agenda Item Number 4 being:

APPROVAL OF MINUTES FROM THE MARCH 9, 2020 MEETING.

Commissioner Wood moved to approve the minutes from the March 9, 2020 Moore Urban Renewal Authority meeting, second by Commissioner Jones. Motion carried unanimously.

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

Agenda Item Number 5 being:

DISCUSSION REGARDING PROPOSED DRAFT CLEVELAND HEIGHTS URBAN RENEWAL PLAN AND RELATED DOCUMENTS.

Emily Pomeroy, general counsel, discussed the proposed Cleveland Heights Urban Renewal Plan and outlined procedures to be followed for consideration of the Plan. Ms. Pomeroy indicated that, after consideration by this body, the proposed Plan would go before the Planning Commission for comments and consideration, to be followed by two public hearings before being considered by the City Council. Ms. Pomeroy distributed and discussed the draft Acquisition and Relocation Policies and Procedures, which are referenced in the proposed Plan.

Ms. Pomeroy responded to questions by the Commissioners regarding timing, process, acquisition, and relocation expenses.

There was no action taken on the item.

Agenda Item Number 6 being:

ITEMS FROM THE EXECUTIVE DIRECTOR.

Brooks Mitchell reported that \$50,000.00 to be allocated to MURA is included in the City Council budget.

Agenda Item Number 7 being:

ADJOURNMENT

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

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

The Moore Urban Renewal Authority meeting was adjourned at 7:01 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

ROBERT CLARK, Secretary

These minutes passed and approved as noted this ____ day of _____, 2020.

ATTEST:

VANESSA KEMP, City Clerk