

MOORE URBAN RENEWAL AUTHORITY

Special Meeting

301 N. Broadway
Moore, Oklahoma

February 10, 2020 – 6:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Chairman, Vice Chairman, and Commissioners.
4. Discussion of role of the Moore Urban Renewal Authority.
5. Discussion, consideration, possible action to approve Resolution No. 1(20) approving and adopting the Bylaws of the Moore Urban Renewal Authority.
6. Discussion, consideration, possible action to elect the Secretary-Treasurer of the Moore Urban Renewal Authority.
7. Discussion, consideration, possible action to approve Resolution No. 2(20) designating the Executive Director and authorizing the performance of certain responsibilities by the Executive Director of the Moore Urban Renewal Authority.
8. Discussion, consideration, possible action to approve the regular meeting schedule as provided in the Bylaws and directing the Executive Director to provide notice of such regular meeting schedule to the City Clerk of the City of Moore and the Secretary of State.
9. Discussion, consideration, possible action to approve Resolution No. 3(20) designating Legal Counsel and authorizing the performance of certain responsibilities.
10. Discussion regarding proposed Cleveland Heights Urban Renewal Plan, an urban renewal plan pursuant to the Oklahoma Urban Renewal Law.
11. Items from the Executive Director

12. Adjournment

POSTED THIS 6th DAY OF February, 2020 AT 10:00 A.M./P.M. ON THE
BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.

Vanessa Kemp
VANESSA KEMP, City Clerk