

MINUTES OF THE REGULAR MEETING OF OF THE MOORE URBAN RENEWAL AUTHORITY MARCH 9, 2020 – 6:30 P.M.

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on March 9, 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, and Bill Mejía, associate 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 FEBRUARY 10, 2020 MEETING.

Commissioner Clark moved to approve the minutes from the February 10, 2020 Moore Urban Renewal Authority meeting, second by Commissioner Wood. Motion carried unanimously.

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

Agenda Item Number 5 being:

DISCUSSION REGARDING PROPOSED CLEVELAND HEIGHTS URBAN RENEWAL PLAN.

Emily Pomeroy, general counsel, discussed in more detail what a proposed Urban Renewal Plan for Cleveland Heights would involve and responded to questions from the Commissioners. Ms. Pomeroy advised that the Plan would include acquisition and redevelopment authorizations, policies and procedures, and redevelopment objectives for bringing properties back as productive pieces of property for the community. She indicated that the Urban Renewal Authority would spell out those objectives consistent with the Envision Moore 2040 Comprehensive Plan. The Plan must specifically include objectives and uses for the area, acquisition and relocation plans, implementation and financing plans, and obligations for redevelopers upon land disposition. There was discussion about the contents of the proposed Plan.

There was no action taken on the item.

Agenda Item Number 6 being:

ITEMS FROM THE EXECUTIVE DIRECTOR.

Brooks Mitchell stated that the City would begin the budgeting process for the fiscal year beginning July 1, 2020 and ending June 30, 2021. Mr. Mitchell advised that he intended to set aside funds to be allocated to the Urban Renewal Authority for operating expenses. He stated that he anticipated the budget to be on the June 1, 2020 City Council agenda for consideration.

Mr. Mitchell asked Ms. Pomeroy if there was sufficient time to prepare the documents previously discussed and give the commissioners ample time to review them prior to the next Urban Renewal Authority meeting scheduled for April 13, 2020. Ms. Pomeroy suggested cancelling the April meeting to allow Mr. Mitchell the opportunity to review and comment on the documents to ensure they addressed the desires of the City prior to presenting them to the Commissioners for their review. Mr. Mitchell recommended holding the next Urban Renewal Authority meeting on May 11, 2020.

Agenda Item Number 7 being:

ADJOURNMENT

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

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

The Moore Urban Renewal Authority meeting was adjourned at 7:12 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