

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

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on November 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 PRESENT: 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: 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 SEPTEMBER 14, 2020 MEETING.

**Commissioner Clark moved to approve the minutes from the September 14, 2020 meeting, second by Commissioner Jones. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES WITH REAL ESTATE TECHNICAL SERVICES, INC. (BRETT BROWN AS ITS PRINCIPAL) FOR APPRAISAL SERVICES NECESSARY AND APPROPRIATE TO THE IMPLEMENTATION OF THE CLEVELAND HEIGHTS URBAN RENEWAL PLAN.

Chairman Roberts asked Brett Brown principal with Real Estate Technical Services Inc., who was participating in the meeting virtually, to speak to the Commissioners regarding his firm and the proposed contract. Ms. Pomeroy stated that the proposed contract included not-to-exceed amounts; however, should it become necessary to adjust the scope of services, staff would appear before the Authority to request authorization to do so.

**Commissioner Wood moved to approve the Agreement for Professional Services with Real Estate Technical Services, Inc. (Brett Brown as its principal) for appraisal services necessary and appropriate to the implementation of the Cleveland Heights Urban Renewal Plan. Second by Commissioner Clark. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

ITEMS FROM THE EXECUTIVE DIRECTOR.

Ms. Pomeroy advised that approval of the agreement would allow the holding of the initial meetings in order to begin the appraisal process. She advised that it was unknown when the next meeting of the Moore Urban Renewal Authority would be held since it was dependent upon the outcome of the initial meetings and when guidance was needed from the Authority.

**Agenda Item Number 7 being:**

ADJOURNMENT

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

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

**The Moore Urban Renewal Authority meeting was adjourned at 6:45 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