

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE URBAN RENEWAL AUTHORITY
SEPTEMBER 14, 2020 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on September 14, 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: Brooks Mitchell, City Manager and Executive Director, and 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 JULY 13, 2020 MEETING.

Commissioner Clark moved to amend the minutes from the July 13, 2020 Moore Urban Renewal Authority meeting to reflect that Commissioner Wood was absent from the meeting and did not cast votes as reflected in the minutes, second by Commissioner Jones. Motion carried unanimously.

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

Commissioner Street moved to approve the amended minutes from the July 13, 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, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 6(20) AUTHORIZING ACTIONS NECESSARY AND APPROPRIATE FOR THE ACQUISITION OF REAL PROPERTY IN IMPLEMENTATION OF THE CLEVELAND HEIGHTS URBAN RENEWAL PLAN.

Brooks Mitchell, Executive Director, advised that the Cleveland Heights Urban Renewal Plan was approved by City Council on August 17, 2020. Mr. Mitchell stated that the next step was to acquire surveys and appraisals of the property.

Emily Pomeroy, General Counsel, stated that Resolution No. 6(20) would authorize the Executive Director to solicit the services of and negotiate agreements with professionals for the survey, appraisal, and acquisition of the properties needed for the implementation of the Cleveland Heights Urban Renewal Plan. Ms. Pomeroy noted that all professional service agreements and purchase agreements would be presented to the Authority for approval.

Commissioner Wood moved to approve Resolution No. 6(20) authorizing actions necessary and appropriate for the acquisition of real property in 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.

There were no items from the Executive Director.

Agenda Item Number 7 being:

ADJOURNMENT

Commissioner Wood 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 6:42 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