

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE URBAN RENEWAL AUTHORITY
JULY 13, 2020 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on July 13, 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, Clark, Jones, Roberts

ABSENT: Wood

Agenda Item Number 3 being:

STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Agenda Item Number 4 being:

APPROVAL OF MINUTES FROM THE JUNE 8, 2020 MEETING.

Commissioner Clark moved to approve the minutes from the June 8, 2020 Moore Urban Renewal Authority meeting, second by Commissioner Jones. Motion carried unanimously.

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

Agenda Item Number 5 being:

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 4(20) RECOMMENDING APPROVAL OF THE CLEVELAND HEIGHTS URBAN RENEWAL PLAN TO THE CITY OF MOORE

Emily Pomeroy, Attorney with the Center for Economic Development Law, presented Resolution No. 4(20), which recommends approval of the Cleveland Heights Urban Renewal Plan to the City Council. Ms. Pomeroy summarized the proposed Plan. Ms. Pomeroy provided the proposed adoption schedule of the Plan, including review and consideration by the Moore Planning Commission on July 14, 2020, followed by two public hearings before City Council scheduled for August 3, 2020 and August 17, 2020. Ms. Pomeroy reported that a community meeting would also be held to discuss the Plan.

Ms. Pomeroy and Mr. Mitchell responded to questions by the Commissioners.

Commissioner Clark moved to adopt Resolution No. 4(20) recommending approval of the Cleveland Heights Urban Renewal Plan to the City of Moore, second by Commissioner Street. Motion carried unanimously.

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

Agenda Item Number 6 being:

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 5(20) APPROVING AND ADOPTING THE POLICIES AND PROCEDURES FOR ACQUISITION AND RELOCATION SERVICES OF THE MOORE URBAN RENEWAL AUTHORITY

Emily Pomeroy, Attorney with the Center for Economic Development Law, advised that Resolution No. 5(20) approves the Policies and Procedures for Acquisition and Relocation Services to be followed in the implementation of the Cleveland Heights Urban Renewal Plan.

Commissioner Jones moved to adopt Resolution No. 5(20) approving and adopting the Policies and Procedures for Acquisition and Relocation Services of the Moore Urban Renewal Authority, second by Commissioner Clark. Motion carried unanimously.

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

Agenda Item Number 7 being:

ITEMS FROM THE EXECUTIVE DIRECTOR.

Brooks Mitchell, Executive Director, invited the Commissioners to attend the Planning Commission meeting scheduled for July 14, 2020 at 7:00 p.m.

Agenda Item Number 8 being:

ADJOURNMENT

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

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

The Moore Urban Renewal Authority meeting was adjourned at 7:00 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