



## **MOORE URBAN RENEWAL AUTHORITY**

### **Regular Meeting**

**March 11, 2024 – 6:30 p.m.**

**Council Chambers, City Hall, 301 North Broadway**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Statement of Compliance with the Oklahoma Open Meeting Act
4. Consent Docket:
  - A. Approve Minutes from the February 12, 2024, Meeting
  - B. Approve Resolution 67(24)
    - i. Purchase Agreement with Sharon Ruth Jones (Lot 426)
5. Discussion, consideration, possible action to approve Resolution No. 68(24) approving the Purchase Agreement with Susan D. Hignight a/k/a Susan Hignight, a single person AND Michele Bryant and Floyd Kevin Bryant, wife and husband AND Melanie Deann Jim a/k/a Melanie D. Jim and Gabriel Jim, wife and husband, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lot 207, Cleveland Heights Urban Renewal Plan
6. Discussion and Update on Acquisition Efforts
7. Items from the Executive Director
8. Citizens to be Heard

9. Executive Session:

- A. Vote to enter into executive session pursuant to 25 O.S. §307(B)(3), with attendance of such executive session limited to the Commissioners of the Authority, Executive Director of the Authority, and legal counsel to the Authority, to discuss the purchase or appraisal of real property in Cleveland Heights:
- Lot 78, 3706-3708 NE 12<sup>th</sup> Street
  - Lot 80, 3700-3702 NE 12<sup>th</sup> Street
  - Lot 192, 3612 NE 9<sup>th</sup> Street
  - Lot 79, vacant parcel
  - Lots 189, 190, 191, vacant parcels
  - Lot 616, 2800 NE 4<sup>th</sup> Street
- B. Vote to return from executive session and reconvene in open session.
- C. Action, if any, on items considered in executive session.

10. Adjournment

Official action can only be taken on items which appear on the agenda. The Board of Commissioners may adopt, approve, ratify, deny, defer, recommend, strike, or continue any agenda item. When more information is needed to act on an item, the Commissioners may refer the matter to the Executive Director or Legal Counsel. The Board may defer items to a specific later date or strike them from the agenda entirely. The Board may also refer items to staff for additional study.

POSTED THIS 7TH DAY OF MARCH 2024, AT 10:30 A.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

*Rhonda Baxter*

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RHONDA BAXTER, EXECUTIVE ASSISTANT