



MOORE URBAN RENEWAL AUTHORITY

Regular and Annual Meeting

August 12, 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. Election of Officers (Chairperson, Vice Chairperson, Secretary-Treasurer) for fiscal year beginning July 1, 2024
5. Consent Docket:
 - A. Approve Minutes from the June 10, 2024 Meeting
6. Discussion, consideration, possible action to approve Resolution No. 74(24) approving the Purchase Agreement with Bryan Gene Lewis, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lot 131, Cleveland Heights Urban Renewal Plan
7. Discussion, consideration, possible action to approve Resolution No. 75(24) approving the Purchase Agreement with Reese Gray, Gregory D. Gray and Bettye Kaye Taylor, Successor Co-Trustees of the Gray Family Trust, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lot 393, Cleveland Heights Urban Renewal Plan

8. Discussion and Update on Acquisition Efforts
9. Discussion, Consideration, and Possible Action to Accept Annual Report and to Authorize the Executive Director to file such Annual Report with City Council
10. Items from the Executive Director
11. Citizens to be Heard
12. Executive Session:
 - A. Vote to enter into executive session pursuant to 25 O.S. §307(B)(3) and 25 O.S. §307(B)(4), 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, listed below, and to discuss confidential communications between the Board of Commissioners and its attorneys concerning a pending investigation, claim, or action involving the owner of the real property listed below, where, on advice of its attorneys, the Board of Commissioners has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest
 - Lot 78, 3706-3708 NE 12th Street
 - Lot 80, 3700-3702 NE 12th Street
 - Lot 192, 3612 NE 9th Street
 - Lot 79, vacant parcel
 - Lots 189, 190, 191, vacant parcels
 - B. Vote to return from executive session and reconvene in open session.
 - C. Action, if any, on items considered in executive session.
13. Discussion, consideration, possible action to approve a Settlement Agreement with Michael Galier, individually and as Trustee of the MSG Living Trust dated September 27, 2013, and as member of Cleveland Heights Homeowners Association, Inc., authorizing and ratifying the negotiation of such Agreement, and authorizing the Executive Director to finalize, execute, and implement such Agreement, including the payment of the purchase price for Lots 189, 190, 191, 192, 78, 79, and 80, including any and all actual or apparent interests in a water well located on Lot 276, Cleveland Heights Urban Renewal Plan
14. 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 8TH DAY OF AUGUST 2024, AT 3:00 P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

Rhonda Baxter

RHONDA BAXTER, EXECUTIVE ASSISTANT