

MINUTES OF THE REGULAR MEETING OF OF THE MOORE URBAN RENEWAL AUTHORITY JUNE 10, 2024 – 6:30 P.M.

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on June 10, 2024 at 6:30 p.m. with Chairwoman Aiden Street presiding.

Marlene Wood
Commissioner

Aiden Street
Chairwoman

Gary Bird
Commissioner

William Jones
Commissioner

Audie O'Rorke
Commissioner

STAFF PRESENT: Brooks Mitchell, Executive Director; Vanessa Kemp, City Clerk

ALSO PRESENT: Emily Pomeroy, attorney with the Center for Economic Development Law.

Agenda Item Number 1 being:

CALL TO ORDER

Chairwoman Street called the meeting to order and asked the City Clerk to call the roll.

Agenda Item Number 2 being:

ROLL CALL

PRESENT: Bird, Wood, O'Rorke, Jones, Street
ABSENT: None

Agenda Item Number 3 being:

STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Chairwoman Street confirmed the agenda was properly posted in accordance with the Open Meeting Act.

Agenda Item Number 4 being:

CONSENT DOCKET:

A. APPROVE MINUTES FROM THE MAY 13, 2024 MEETING

Commissioner Wood moved to approve the Consent Docket in its entirety, second by Commissioner Jones. Motion carried unanimously.

Ayes: Bird, Wood, O'Rorke, Jones, Street
Nays: None

Agenda Item Number 5 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 73(24) AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED IN THE CLEVELAND HEIGHTS ADDITION (SOUTHWEST CORNER OF NE 12TH AND N SUNNYLANE ROAD), BY EXERCISE OF EMINENT DOMAIN, CLEVELAND HEIGHTS URBAN RENEWAL PLAN

Emily Pomeroy, attorney with the Center for Economic Development Law, stated that adoption of Resolution No. 73(24) would authorize the acquisition of 11 parcels of property containing 51 lots through eminent domain. Ms. Pomeroy advised that nine parcels were located within the Moore Public Schools designated area.

Commissioner Jones moved to approve Resolution No. 73(24) authorizing the acquisition of certain real property located in the Cleveland Heights Addition (southwest corner of NE 12th and N Sunnyside Road), by exercise of eminent domain, Cleveland Heights Urban Renewal Plan, second by Commissioner Bird. Motion carried unanimously.

Ayes: Bird, Wood, O'Rorke, Jones, Street
Nays: None

Agenda Item Number 6 being:

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS.

Emily Pomeroy, attorney with the Center for Economic Development Law, provided an update on acquisition efforts. Ms. Pomeroy also summarized the steps to be taken to allow for the future development of the area consistent with the Urban Renewal Plan.

Agenda Item Number 7 being:

ITEMS FROM THE EXECUTIVE DIRECTOR

There were no items from the Executive Director.

Agenda Item Number 8 being:

CITIZENS TO BE HEARD

There were no citizens to be heard.

Agenda Item Number 9 being:

ADJOURNMENT

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

Ayes: Bird, Wood, O'Rorke, Jones, Street
Nays: None

The Moore Urban Renewal Authority meeting was adjourned at 6:49 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

MARLENE WOOD, Secretary

These minutes passed and approved as noted this ____ day of _____, 2024.

ATTEST:

VANESSA KEMP, City Clerk