

MINUTES OF THE REGULAR MEETING OF OF THE MOORE URBAN RENEWAL AUTHORITY MAY 13, 2024 – 6:30 P.M.

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on May 13, 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 MARCH 11, 2024 MEETING

Commissioner Bird 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. 69(24) APPROVING THE PURCHASE AGREEMENT WITH AUZELA ESTELL REVOCABLE TRUST DATED SEPTEMBER 2, 2003, AND AUTHORIZING AND RATIFYING THE EXECUTION AND IMPLEMENTATION OF SUCH AGREEMENT, INCLUDING THE PAYMENT OF THE PURCHASE PRICE FOR LOTS 104, 105, 106, 107, AND 108, CLEVELAND HEIGHTS URBAN RENEWAL PLAN.

Emily Pomeroy, attorney with the Center for Economic Development Law, stated that the proposed purchase agreement was for purchase of five lots in the administrative settlement amount of \$79,440. Brooks Mitchell, Executive Director, noted that all five lots were located within the Moore Public Schools designated area.

Commissioner Jones moved to approve Resolution No. 69(24) approving the Purchase Agreement with Auzela Estell Revocable Trust dated September 2, 2003, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lots 104, 105, 106, 107, and 108, Cleveland Heights Urban Renewal Plan, second by Commissioner O'Rorke. Motion carried unanimously.

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

Agenda Item Number 6 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 70(24) APPROVING THE PURCHASE AGREEMENT WITH AUZELA ESTELL REVOCABLE TRUST DATED SEPTEMBER 2, 2003, AND AUTHORIZING AND RATIFYING THE EXECUTION AND IMPLEMENTATION OF SUCH AGREEMENT, INCLUDING THE PAYMENT OF THE PURCHASE PRICE FOR LOTS 641 AND 647, CLEVELAND HEIGHTS URBAN RENEWAL PLAN.

Emily Pomeroy, attorney with the Center for Economic Development Law, advised that the proposed purchase agreement was with the same property owner in the purchase agreement approved under Agenda Item No. 5 but for a different parcel of land. The purchase price for Lots 641 and 647 was for the administrative settlement amount of \$8,826. Ms. Pomeroy advised that the lots are located outside of the Moore Public Schools designated area.

Commissioner Jones moved to approve Resolution No. 70(24) approving the Purchase Agreement with Auzela Estell Revocable Trust dated September 2, 2003, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lots 641 and 647, Cleveland Heights Urban Renewal Plan, second by Commissioner Bird. Motion carried unanimously.

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

Agenda Item Number 7 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 71(24) APPROVING THE PURCHASE AGREEMENT WITH THE BERNICE I. STOCKTON REVOCABLE LIVING TRUST, AND AUTHORIZING AND RATIFYING THE EXECUTION AND IMPLEMENTATION OF SUCH AGREEMENT, INCLUDING THE PAYMENT OF THE PURCHASE PRICE FOR LOT 242, CLEVELAND HEIGHTS URBAN RENEWAL PLAN.

Emily Pomeroy, attorney with the Center for Economic Development Law, stated that the proposed purchase agreement was for the purchase of one lot located outside of the Moore Public Schools designated area for the negotiated settlement amount of \$6,000.

Commissioner Wood moved to approve Resolution No. 71(24) approving the Purchase Agreement with The Bernice I. Stockton Revocable Living Trust, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lot 242, Cleveland Heights Urban Renewal Plan, second by Commissioner Jones. Motion carried unanimously.

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

Agenda Item Number 8 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 72(24) APPROVING THE PURCHASE AGREEMENT WITH DONALD BLUE, A SINGLE PERSON, AND SYBIL BENTLEY, A SINGLE PERSON, AND AUTHORIZING AND RATIFYING THE EXECUTION AND IMPLEMENTATION OF SUCH AGREEMENT, INCLUDING THE PAYMENT OF THE PURCHASE PRICE FOR LOT 616, AND APPROVING THE RELOCATION ASSISTANCE BENEFITS CONSISTENT WITH THE POLICIES AND PROCEDURES FOR ACQUISITION AND RELOCATION SERVICES, CLEVELAND HEIGHTS URBAN RENEWAL PLAN.

Emily Pomeroy, attorney with the Center for Economic Development Law, advised that the subject property is one of the few improved parcels in Cleveland Heights and is owned and occupied by Donald Blue and Sybil Bentley.

Commissioner Jones moved to approve Resolution No. 72(24) approving the Purchase Agreement with Donald Blue, a single person, and Sybil Bentley, a single person, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lot 616, and approving the relocation assistance benefits consistent with the Policies and Procedures for Acquisition and Relocation Services, Cleveland Heights Urban Renewal Plan, second by Commissioner Bird. Motion carried unanimously.

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

Agenda Item Number 9 being:

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS.

Emily Pomeroy, attorney with the Center for Economic Development Law, provided an update on pending condemnation actions.

Agenda Item Number 10 being:

ITEMS FROM THE EXECUTIVE DIRECTOR

Mr. Mitchell expressed his appreciation to Emily Pomeroy, attorney with the Center for Economic Development Law, and to Aaron Adkins with Pinnacle Consulting for their work on the Donald Blue and Sybil Bentley property acquisition.

Agenda Item Number 11 being:

CITIZENS TO BE HEARD

There were no citizens to be heard.

Agenda Item Number 12 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 6:54 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