



City of Moore

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Moore, OK 73160

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MINUTES OF THE CITY OF MOORE LOCAL DEVELOPMENT ACT REVIEW COMMITTEE MEETING

The City of Moore Local Development Act Review Committee met in the City Manager's Conference Room, 301 North Broadway, Moore, Oklahoma, Thursday, March 5 at 3:30 p.m. with Chairman Mark Hamm presiding.

AGENDA ITEM I: CALL TO ORDER was by Chairman Mark Hamm at 3:33 p.m.

AGENDA ITEM II: INTRODUCTION OF TAXING JURISDICTION REPRESENTATIVES AND ROLL CALL.

Members present:

Doug Warr, County Assessor, Cleveland County

BJ Ryan, CFO, Moore Public Schools

Melody Bays, Interim Director, Cleveland County Health Dept.

Glen Cosper, Board of Education, Moore Norman Technology Center

Zayne Whitchurch, Commissioner, Moore Planning Commission

Phil Clark, Moore Branch Manager, Pioneer Library System

Others present:

Deidre Ebrey, Assistant City Manager, City of Moore

Elizabeth Weitman, Community Development Director, City of Moore

Sky Larsen, Administrative Assistant, City of Moore

Jeff Sabin, Attorney with the Center for Economic Development Law, special counsel for the City of Moore

AGENDA ITEM III: PRESENTATION OF LIST OF SEVEN CANDIDATES SUBMITTED BY THE CHAIRPERSON TO POTENTIALLY SERVE AS AT-LARGE REPRESENTATIVES ON THE LOCAL DEVELOPMENT ACT REVIEW COMMITTEE

Chairman Hamm presented the following names for consideration:

Manny Lopez, Sales

Tyler Kelly, Pastor of First Moore Baptist

Tim Caudle, President of Silver Star Construction

Jeff Horn, Educational Construction Consultant

Cacie Duncan, Integris Health

Terry Cavnar, Insurance Agent State Farm

Shelia Haworth, Homebuilder Haworth Homes

AGENDA ITEM IV: DISCUSSION, CONSIDERATION, AND APPROPRIATE ACTION TO SELECT THREE AT-LARGE REPRESENTATIVES TO SERVE ON THE LOCAL DEVELOPMENT ACT REVIEW COMMITTEE FROM THE LIST OF SEVEN CANDIDATES SUBMITTED BY THE CHAIRPERSON, INCLUDING DESIGNATION OF AT LEAST ONE OF THE AT-LARGE REPRESENTATIVES

AS A REPRESENTATIVE OF THE CITY'S BUSINESS COMMUNITY.
Glen Cospers made the motion to select Manny Lopez, Jeff Horn, and Cacie Duncan to serve as at-large representatives. Melody Bays seconded the motion. Motion carried.

Ayes: Warr, Ryan, Bays, Cospers, Whitchurch, Clark

Nays: None

Absent: None

Zayne Whitchurch made the motion to designate Manny Lopez as the representative from the business community. Melody Bays seconded the motion. Motion carried.

Ayes: Warr, Ryan, Bays, Cospers, Whitchurch, Clark

Nays: None

Absent: None

AGENDA ITEM V: DISCUSSION OF FUTURE MEETING SCHEDULE

Chairman Hamm asked members what dates they would be available the week of March 23. Staff will proceed with options March 23 or March 25 at 4 p.m. and will confirm the date after discussing it with the newly selected at-large members.

AGENDA ITEM VI: ADJOURNMENT

Doug Warr made the motion to adjourn the City of Moore Local Development Act Review Committee meeting. Phil Clark seconded the motion. Motion carried.

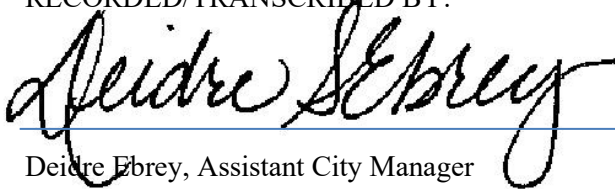
Ayes: Warr, Ryan, Bays, Cospers, Whitchurch, Clark

Nays: None

Absent: None

The City of Moore Local Development Act Review Committee meeting was adjourned at 3:51 p.m.

RECORDED/TRANSCRIBED BY:



Deidre Ebrey, Assistant City Manager

These minutes passed and approved as noted this day of 2026.