



MOORE URBAN RENEWAL AUTHORITY

Regular Meeting

November 14, 2022 – 6:30 p.m.

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 October 10, 2022 Meeting
 - B. Approve Resolution No. 45(22)
 - i. Purchase Agreement with Toni Domich Hall formerly known as Toni Sue Dodd Cline and Phillip Hall, wife and husband
 - C. Approve Resolution No. 46(22)
 - i. Purchase Agreement with The Biggs Family Trust Dated November 8, 1994
5. Discussion, consideration, possible action to approve Resolution No. 47(22) authorizing the Executive Director to take certain actions related to the acquisition of property, Cleveland Heights Urban Renewal Plan
6. Discussion and update on acquisition efforts
7. Items from the Executive Director
8. 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 15th DAY OF NOVEMBER, 2022 AT 9:00 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

RHONDA BAXTER, EXECUTIVE ASSISTANT