

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE URBAN RENEWAL AUTHORITY
FEBRUARY 14, 2022 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on February 14, 2022 at 6:30 p.m. with Chairwoman Marlene Wood presiding.

Marlene Wood
Chairwoman

Aiden Street
Commissioner

Robert Clark
Commissioner

David Roberts
Commissioner

William Jones
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

Chairman Wood called the meeting to order and asked the City Clerk to call the roll.

Agenda Item Number 2 being:

ROLL CALL

PRESENT: Roberts, Clark, Street, Wood
ABSENT: Jones

Agenda Item Number 3 being:

STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Brooks Mitchell, Executive Director, confirmed that the agenda was properly posted in accordance with the Open Meeting Act.

Agenda Item Number 4 being:

APPROVAL OF MINUTES FROM THE SEPTEMBER 13, 2021 MEETING.

Commissioner Clark moved to approve the minutes from the September 13, 2021 meeting, second by Commissioner Street. Motion carried unanimously.

Ayes: Roberts, Clark, Street, Wood
Nays: None
Absent: Jones

Agenda Item Number 5 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 7(22), APPROVING THE CLEVELAND HEIGHTS LAND ACQUISITION, ASSEMBLY, PURCHASE, AND REDEVELOPMENT AGREEMENT WITH INDEPENDENT SCHOOL DISTRICT NUMBER 2 OF CLEVELAND COUNTY, KNOWN AS THE MOORE PUBLIC SCHOOL DISTRICT, AND AUTHORIZING THE EXECUTION AND IMPLEMENTATION OF SUCH AGREEMENT.

Brooks Mitchell, Executive Director, advised that discussions had been ongoing with the Moore Public Schools ("MPS") regarding their interest in purchasing 40 acres in Cleveland Heights. Mr. Mitchell stated that the Moore Public Schools Board of Education is considering the proposed Agreement at its meeting this evening.

Emily Pomeroy, attorney with the Center for Economic Development Law, stated that adoption of Resolution No. 7(22) would approve the Agreement between the Moore Urban Renewal Authority and the Moore Public Schools for the acquisition of land to be used for construction of an elementary or junior high school. The Agreement provides that certain funds are to be paid by MPS on the front end with additional funds to be paid as part of the purchase price upon conveyance. The Agreement provides that design documents will be submitted to the Moore Urban Renewal Authority for its approval prior to conveyance of the property and that MPS will begin construction of the school within ten years of conveyance.

Commissioner Clark moved to approve Resolution No. 7(22), approving the Cleveland Heights Land Acquisition, Assembly, Purchase, and Redevelopment Agreement with Independent School District Number 2 of Cleveland County, known as the Moore Public School District, and authorizing the execution and implementation of such Agreement, second by Commissioner Street. Motion carried unanimously.

Ayes: Roberts, Clark, Street, Wood
Nays: None
Absent: Jones

Agenda Item Number 6 being:

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS

Brooks Mitchell, Executive Director, advised that he had been receiving requests for information from property owners in Cleveland Heights. Interest and offer letters were submitted to those individuals who expressed interest in selling their land.

Mr. Mitchell advised that negotiations had commenced with Bill Waterman's heirs regarding the purchase of the Waterman property. Ms. Pomeroy stated that if an agreement was reached a purchase agreement would be presented to the Board for review and consideration.

Agenda Item Number 7 being:

ITEMS FROM THE EXECUTIVE DIRECTOR

There were no items from the Executive Director.

Agenda Item Number 8 being:

ADJOURNMENT

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

Ayes: Roberts, Clark, Street, Wood
Nays: None
Absent: Jones

The Moore Urban Renewal Authority meeting was adjourned at 6:53 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

AIDEN STREET, Secretary

These minutes passed and approved as noted this ____ day of _____, 2022.

ATTEST:

VANESSA KEMP, City Clerk