

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE URBAN RENEWAL AUTHORITY
APRIL 11, 2022 – 6:30 P.M.**

The Moore Urban Renewal Authority met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on April 11, 2022 at 6:30 p.m. with Vice-Chair Robert Clark 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

Vice-Chair Clark called the meeting to order and asked the City Clerk to call the roll.

Agenda Item Number 2 being:

ROLL CALL

PRESENT: Jones, Street, Clark

ABSENT: Roberts, Wood

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 MARCH 10, 2022 MEETING

Commissioner Street moved to approve the minutes from the March 10, 2022 meeting, second by Commissioner Jones. Motion carried unanimously.

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

Agenda Item Number 5 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 10(22) APPROVING THE PURCHASE AGREEMENT WITH ZIRKON DIRECT LLC, AND AUTHORIZING AND RATIFYING THE EXECUTION AND IMPLEMENTATION OF SUCH AGREEMENT, INCLUDING THE PAYMENT OF THE PURCHASE PRICE, CLEVELAND HEIGHTS URBAN RENEWAL PLAN

Emily Pomeroy, attorney with the Center for Economic Development Law, stated that the subject site consisted of four lots containing approximately 35,347 square feet. Ms. Pomeroy advised that an offer was made and accepted for the appraised amount of \$14,140.

Commissioner Street moved to approve Resolution No. 10(22) approving the Purchase Agreement with Zirkon Direct LLC, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan, second by Commissioner Jones. Motion carried unanimously.

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

Agenda Item Number 6 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 11(22) APPROVING THE PURCHASE AGREEMENT WITH MICHAEL S. HUGHES ALSO KNOWN AS SHANE HUGHES, A SINGLE PERSON AND CHAD E. HUGHES AND JENNIFER WOOD HUGHES, HUSBAND AND WIFE (AN UNDIVIDED 1/3 INTEREST) AND ADRIENNE JO WALLS NOW KNOWN AS ADRIENNE MAUCH AND DALLAS MAUCH, WIFE AND HUSBAND (AN UNDIVIDED 1/3 INTEREST) AND KILE G. RENSHAW AND BRENDA RENSHAW, HUSBAND AND WIFE (AN UNDIVIDED 1/3 INTEREST), AND AUTHORIZING THE EXECUTION AND IMPLEMENTATION OF SUCH AGREEMENT, INCLUDING THE PAYMENT OF THE PURCHASE PRICE, CLEVELAND HEIGHTS URBAN RENEWAL PLAN

Emily Pomeroy, attorney with the Center for Economic Development Law, advised that a property owner in Cleveland Heights contacted Mr. Mitchell to request an offer for their lot containing approximately 8,450 square feet. Ms. Pomeroy stated that an offer was made based on the approved appraisal amount of \$3,380. Further negotiation occurred which ultimately resulted in an agreement for the purchase price of \$4,200.

Commissioner Jones moved to approve Resolution No. 11(22) approving the Purchase Agreement with Michael S. Hughes also known as Shane Hughes, a single person and Chad E. Hughes and Jennifer Wood Hughes, husband and wife (an undivided 1/3 interest) AND Adrienne Jo Walls now known as Adrienne Mauch and Dallas Mauch, wife and husband (an undivided 1/3 interest) AND Kile G. Renshaw and Brenda Renshaw, husband and wife (an undivided 1/3 interest), and authorizing the execution and implementation of such Agreement, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan, second by Commissioner Street. Motion carried unanimously.

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

Agenda Item Number 7 being:

DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RESOLUTION NO. 12(22) AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ADMINISTRATIVELY SETTLE PURCHASE AGREEMENTS FOR THE ACQUISITION OF PROPERTY, AND AUTHORIZING THE EXECUTION AND IMPLEMENTATION OF SUCH AGREEMENTS, INCLUDING THE PAYMENT OF THE PURCHASE PRICE, CLEVELAND HEIGHTS URBAN RENEWAL PLAN

Emily Pomeroy, attorney with the Center for Economic Development Law, stated that Resolution No. 12(22) would authorize the Executive Director to accept an offer 10% above, but not more than \$3,000 over, the initial offer without prior approval by the Authority. Ms. Pomeroy stated that in any case every purchase agreement would be presented to the Authority for their consideration and approval.

Commissioner Jones moved to approve Resolution No. 12(22) authorizing the Executive Director to negotiate and administratively settle purchase agreements for the acquisition of property, and authorizing the execution and implementation of such agreements, including the payment of the purchase price, Cleveland Heights Urban Renewal Plan, second by Commissioner Street. Motion carried unanimously.

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

Agenda Item Number 8 being:

DISCUSSION AND UPDATE ON ACQUISITION EFFORTS

Brooks Mitchell, Executive Director, advised that he had been receiving one to two phone calls a week from property owners in Cleveland Heights. Mr. Mitchell advised that contact information was forwarded to Aaron Atkins with Pinnacle for submittal of an offer letter. Mr. Mitchell anticipated that letters would also be submitted later in the week to many property owners with property located within the area designated in the agreement between the Authority and Moore Public Schools.

Agenda Item Number 9 being:

ITEMS FROM THE EXECUTIVE DIRECTOR

There were no items from the Executive Director.

Agenda Item Number 10 being:

ADJOURNMENT

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

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

The Moore Urban Renewal Authority meeting was adjourned at 6:58 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