

MOORE URBAN RENEWAL AUTHORITY

Regular Meeting

January 13, 2025 – 6:30 p.m.

Council Chambers, City Hall, 301 North Broadway

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 14, 2024 Meeting
 - B. Approve Resolution No. 77(25)
 - i. Purchase Agreement with Colonel (ret) Gary P. Miskovsky, Jr., Successor Trustee of the G2 Living Trust dated November 9, 2009, for Lots 509 and 510, Cleveland Heights Urban Renewal Plan
 - C. Approve Resolution No. 78(25)
 - i. Purchase Agreement with Dorothy P. Bradshaw and David E. Bradshaw, wife and husband and Robert E. Price, a single person, for Lot 160, Cleveland Heights Urban Renewal Plan
- 5. Discussion, consideration, possible action to approve Resolution No. 79(25) authorizing the acquisition of certain real property located in the Cleveland Heights Addition (southwest corner of NE 12th Street and N Sunnylane Road), by exercise of eminent domain, Cleveland Heights Urban Renewal Plan

6. Discussion, consideration, possible action to approve the Agreement for Professional Services with Robert Liebel for appraisal services necessary and appropriate to the implementation of the Cleveland Heights Urban Renewal Plan

7. Discussion, consideration, possible action to approve notice of termination of month-tomonth lease, and if necessary, the filing for a forcible entry and detainer action for Lot 192 in the Cleveland Heights Addition, Cleveland Heights Urban Renewal Plan

8. Discussion and Update on Acquisition Efforts

9. Items from the Executive Director

10. Citizens to be Heard

11. 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 8TH DAY OF JANUARY 2025 AT 2:30 P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

Rhonda Baxter

RHONDA BAXTER, EXECUTIVE ASSISTANT