

## **MOORE URBAN RENEWAL AUTHORITY**

## **Regular Meeting**

#### February 10, 2025 – 6:30 p.m.

### Council Chambers, City Hall, 301 North Broadway

# <u>AGENDA</u>

- 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 January 13, 2025 Meeting
  - B. Approve Resolution No. 80(25)
    - i. Purchase Agreement with Greg L. Lucas and Amanda Sue Lucas, husband and wife, for Lot 144, Cleveland Heights Urban Renewal Plan
- 5. Discussion, consideration, possible action to approve Resolution No. 81(25) approving the Purchase Agreement with Matthew Aaron Jones, a married individual, and Adam Micah Jones, a married individual, and authorizing and ratifying the execution and implementation of such Agreement, including the payment of the purchase price for Lots 471 and 472, Cleveland Heights Urban Renewal Plan; further, authorizing the dismissal of the condemnation action filed in Cleveland County District Court, CJ-2024-1117, only upon the closing of the purchase of Lots 471 and 472 through implementation of the Purchase Agreement
- 6. Discussion and Update on Acquisition Efforts
- 7. Items from the Executive Director

- 8. Citizens to be Heard
- 9. 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 5TH DAY OF FEBRUARY 2025 AT 4:30 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