

The City of Muskogee encourages participation from all citizens in public meetings if participation is not possible due to disability, please notify the Planning Department in writing at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made. (ADA 28 CFR/36).

**AGENDA**  
**URBAN RENEWAL AUTHORITY**  
**May 16, 2018**

Members of the Urban Renewal Authority are hereby requested to attend a Regular Meeting to be held on May 16, 2018, at 10:00 a.m. in the 2nd floor Conference Room, Municipal Building, 229 West Okmulgee Avenue, Muskogee, Oklahoma.

1. Roll Call.
  
2. Approval of the Minutes of the April 18, 2018 Urban Renewal Authority meeting.
  
3. Consider an Executive Session to discuss and take possible action of the following.
  - A. Pursuant to Section 307 C.10, Title 25, Oklahoma Statutes, consider convening in Executive Session for the purpose of conferring on matters pertaining to economic development within the Urban Renewal Area, and if necessary, take appropriate action in open session. (Mike Miller & Gary D. Garvin)

Adjournment

**Urban Renewal Authority Agenda**

**2.**

Meeting Date: 05/16/2018  
Initiator: Gary Garvin, Planning Director  
Department: Planning  
Staff Information Source:

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Information

AGENDA ITEM TITLE:

Approval of the Minutes of the April 18, 2018 Urban Renewal Authority meeting.

BACKGROUND:

See attached minutes.

RECOMMENDED ACTION:

Approve the minutes.

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Attachments

URA Minutes

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## MINUTES

### OF THE URBAN RENEWAL AUTHORITY OF THE CITY OF MUSKOGEE, OKLAHOMA, MET IN A REGULAR SESSION, IN THE 2ND FLOOR CONFERENCE ROOM OF CITY HALL

**APRIL 18, 2018**

The Urban Renewal Authority of Muskogee, Oklahoma, met in a Regular Session in the 2nd Floor Conference Room of City Hall, on Wednesday, April 18, 2018, at 10:00 a.m.

Chairman Darrell Russell called the meeting to order at 10:00 a.m., and the Urban Renewal Secretary called the roll as follows:

Board Members Present: Darrell Russell, Chairman; Gary Dunlap, Board Member; Mike Martin, Board Member; Larry Smith, Board Member; James Wilson, Board Secretary.

Staff Present: Mike Miller, City Manager; Bob Coburn, Mayor; Gary Garvin, City Planner; Susan Ross, Office Administrator.

Chairman Darrell Russell called the meeting to order at 10:00 a.m.

1. Chairman Darrell Russell presented the Urban Renewal Authority minutes of the December 20, 2017 and the January 25, 2018 meetings for approval.

Motion was made by Gary Dunlap to approve the minutes; motion was seconded by James Wilson.

Upon Roll Call, the motion carried with the following votes:

AYE: Darrell Russell, Gary Dunlap, Mike Martin, Larry Smith, James Wilson

NAY: None

ABSTAIN: None

Chairman Darrell Russell declared the motion approved.

2. Chairman Darrell Russell presented the next item to consider an Executive Session to discuss and take possible action on matters pertaining to the economic development within the Urban Renewal Area.

Motion was made by Gary Dunlap, seconded by Jim Wilson, to approve an Executive Session to discuss and take possible action on matters pertaining to the economic development within the Urban Renewal Area:

Upon Roll Call, the motion carried with the following votes:

AYE: Darrell Russell, Gary Dunlap, James Wilson, Larry Smith, Mike Martin

NAY: None  
ABSTAIN: None

Chairman Darrell Russell declared the motion approved and the Urban Renewal Authority entered into Executive Session.

3. The Urban Renewal Authority reconvened to regular session at 10:31 a.m. The meeting was called to order by Chairman Darrell Russell, and the Secretary called roll as follows: Members Present: Darrell Russell, Chairman; Gary Dunlap, Board Member; James Wilson, Board Member; Larry Smith, Board Member, Mike Martin, Board Member.

Pursuant to Section 307 C.10, Title 25, Oklahoma Statutes, the Authority did convene in Executive Session to confer on matters pertaining to economic development within the Urban Renewal Area. The Authority was briefed on a plan to entice new retail development within an existing development, as well as, a request for a financial package.

Motion was made by Mike Martin to recommend denial of request at this time and seconded by Jim Wilson.

Upon Roll Call, the motion carried with the following votes:

AYE: Darrell Russell, Gary Dunlap, James Wilson, Larry Smith, Mike Martin

NAY: None

ABSTAIN: None

Chairman Darrell Russell declared the motion approved.

There being no further business to come before the Urban Renewal Authority, the meeting adjourned at 10:32 a.m.

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CHAIRMAN, Darrell Russell

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SECRETARY, James Wilson

**Urban Renewal Authority Agenda**

**3.**

Meeting Date: 05/16/2018

Initiator: Gary Garvin, Planning Director

Department: Planning

Staff Information Source: Gary D. Garvin, Director of Planning & Economic Development

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Information

AGENDA ITEM TITLE:

Consider an Executive Session to discuss and take possible action of the following.

BACKGROUND:

Executive Session.

RECOMMENDED ACTION:

Approve going into Executive Session.

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Attachments

*No file(s) attached.*

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**Urban Renewal Authority Agenda**

**3. A.**

Meeting Date: 05/16/2018  
Initiator: Gary Garvin, Planning Director  
Department: Planning  
Staff Information Source: Gary D. Garvin, Director of Planning & Economic

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Information

AGENDA ITEM TITLE:

Pursuant to Section 307 C.10, Title 25, Oklahoma Statutes, consider convening in Executive Session for the purpose of conferring on matters pertaining to economic development within the Urban Renewal Area, and if necessary, take appropriate action in open session. (Mike Miller & Gary D. Garvin)

BACKGROUND:

The City Manager and the Director of Planning & Economic Development wishes to discuss with the Urban Renewal Authority matters pertaining to economic development within the Urban Renewal Area, where such matters, if publicly disclosed, would interfere with the development of those products or services in Muskogee.

RECOMMENDED ACTION:

Convene in Executive Session for purposes of conferring on matters pertaining to economic development, and take action in open session.

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Attachments

*No file(s) attached.*

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