

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

AGENDA
MUSKOGEE REDEVELOPMENT AUTHORITY
FEBRUARY 26, 2024

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item.

When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body.

Under certain circumstances, items are deferred to a specific date or stricken from the agenda entirely.

**REGULAR SESSION - 5:30 P.M., 3RD FLOOR, COUNCIL CHAMBERS, MUNICIPAL BUILDING,
229 W. OKMULGEE, MUSKOGEE, OKLAHOMA**

ROLL CALL

1. Consider approval of minutes of November 27, 2023, or take other necessary action.
2. Consider approval of Muskogee Redevelopment Claims for January 13, 2024 through February 16, 2024, or take other necessary action. (Mike Miller)

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Muskogee Redevelopment Authority

1.

Meeting Date: 02/26/2024
Initiator: Jennifer Sharp, Admin II
Department: City Clerk
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of minutes of November 27, 2023, or take other necessary action.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

11-27-2023 mramin

MINUTES

**OF THE MUSKOGEE REDEVELOPMENT AUTHORITY
OF THE CITY OF MUSKOGEE, OKLAHOMA
MET IN REGULAR SESSION
IN COUNCIL CHAMBERS OF CITY HALL
NOVEMBER 27, 2023**

The Muskogee Redevelopment Authority of the City of Muskogee, Oklahoma, met in Regular Session at 5:30 p.m., on November 27, 2023, in Council Chambers, Municipal Building, 229 W. Okmulgee Ave., Muskogee, Oklahoma, with Chair Marlon J. Coleman presiding.

Meeting was called to order by Chair Marlon J. Coleman and the Secretary called the roll as follows:

Present: Marlon J. Coleman, Chair; Derrick Reed, Vice Chair; Jaime Stout, Trustee; Alex Reynolds, Trustee; Traci McGee, Trustee; Tracy Hoos, Trustee; Shirley Hilton-Flanary, Trustee; Perline Boyattia-Craig, Trustee; Patrick Cale, Trustee

Staff Present: Mike Miller, City Manager; Mike Stewart, Interim Assistant City Manager; Katrina Bodenhamer, City Attorney; Tammy Tracy, City Clerk; Maggie Eaton, Human Resources Director; Avery Rigney, Interim Public Works Director; Jody King, Planning Director; Austin Witt, Deputy City Attorney; Leslie Arnold, Legal Assistant; Mark Wilkerson, Parks and Rec Director; Chad Farmer, Deputy Police Chief; Kevin Anthis, Aquatic & Fitness Facility Manager

1 Consider approval of minutes of October 23, 2023, or take other necessary action.

Motion was made by Trustee Shirley Hilton-Flanary, seconded by Trustee Alex Reynolds to approve of minutes of October 23, 2023.

AYE: Chair Marlon J. Coleman, Vice Chair Derrick Reed, Trustee Jaime Stout, Trustee Alex Reynolds, Trustee Traci McGee, Trustee Tracy Hoos, Trustee Shirley Hilton-Flanary, Trustee Patrick Cale, Trustee Perline Boyattia-Craig
Carried - Unanimously

2 Consider approval of MRA claims for October 14, 2023 through November 17, 2023, or take other necessary action.

Motion was made by Trustee Alex Reynolds, seconded by Trustee Perline Boyattia-Craig to approve MRA claims for October 14, 2023 through November 17, 2023.

AYE: Chair Marlon J. Coleman, Vice Chair Derrick Reed, Trustee Jaime Stout, Trustee Alex Reynolds, Trustee Traci McGee, Trustee Tracy Hoos, Trustee Shirley Hilton-Flanary, Trustee Patrick Cale, Trustee Perline Boyattia-Craig
Carried - Unanimously

MARLON J. COLEMAN, CHAIR

TAMMY L. TRACY, CITY CLERK

mramin
TT/js

Muskogee Redevelopment Authority

2.

Meeting Date: 02/26/2024
Submitted For: Dennis Read, Finance
Initiator: Benita Hotema, Assistant Financial Analyst
Department: Finance
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of Muskogee Redevelopment Claims for January 13, 2024 through February 16, 2024, or take other necessary action. (Mike Miller)

BACKGROUND:

Approval is needed for MRA claims from January 13, 2024 through February 16, 2024.

RECOMMENDED ACTION:

Approve claims.

Fiscal Impact

Attachments

MRA Claims 2/26/2024

MUSKOGEE REDEVELOPMENT CLAIMS

CHECK #	VENDOR	AMOUNT
18526	A & B DISTRIBUTORS INC	1,227.60
18527	A & B DISTRIBUTORS INC	245.60
18528	A & B DISTRIBUTORS INC	1,184.40
18529	A & B DISTRIBUTORS INC	5,160.00
18530	SOUTHERN GLAZER'S WINE & SPIRI	461.85