

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**  
**JULY 22, 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 June 24, 2024, or take other necessary action.
2. Consider approval of Muskogee Redevelopment Authority Claims for June 15, 2024 through July 12, 2024, or take other necessary action. (Mike Miller)
3. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the status of *Davis vs. Muskogee Redevelopment Authority*, CJ-2023-32 and EEOC Complaint 564-2022-01584, and if necessary, take appropriate action in Open Session. (Katrina Bodenhamer)

ADJOURN

**Muskogee Redevelopment Authority**

**1.**

**Meeting Date:** 07/22/2024

**Initiator:** Jennifer Sharp, Admin II

**Department:** City Clerk

**Staff Information Source:**

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**Information**

**AGENDA ITEM TITLE:**

Consider approval of minutes of June 24, 2024, or take other necessary action.

**BACKGROUND:**

**RECOMMENDED ACTION:**

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**Fiscal Impact**

**Attachments**

6-24-2024 mramin

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# **MINUTES**

## **OF THE MUSKOGEE REDEVELOPMENT AUTHORITY OF THE CITY OF MUSKOGEE, OKLAHOMA MET IN SPECIAL CALL SESSION IN COUNCIL CHAMBERS OF CITY HALL JUNE 24, 2024**

The Muskogee Redevelopment Authority of the City of Muskogee, Oklahoma, met in a Special Call Session at 5:30 p.m., on June 24, 2024, in Council Chambers, Municipal Building, 229 W. Okmulgee Ave., Muskogee, Oklahoma, with Vice Chair Derrick Reed presiding.

Meeting was called to order by Vice Chair Derrick Reed and the Secretary called the roll as follows:

Present: Derrick Reed, Vice Chair; Jaime Stout, Trustee; Tracy Hoos, Trustee; Shirley Hilton-Flanary, Trustee; C.B. Abel, Trustee; Melody Cranford, Trustee; Dan Hall, Trustee; Tom Martindale, Trustee

Absent: Patrick Cale, Chair

Staff Mike Miller, City Manager; Katrina Bodenhamer, City Attorney; Tammy Tracy, City Clerk;  
Present: Kenna Terrell, Deputy City Clerk; Mike Stewart, Public Works Director; Maggie Eaton, Human Resources Director; Avery Rigney, Assistant Public Works Director; Roger Kolman, Assistant City Manager; Jody King, Planning Director; Austin Witt, Deputy City Attorney; Kelly Bolding, Deputy Emergency Mgmt Director; Johnny Tehee, Police Chief

- 1 Consider approval of minutes of Regular Session April 22, 2024, Special Call Session May 13, 2024, and Special Call Session May 20, 2024, or take other necessary action.

Motion was made by Trustee Shirley Hilton-Flanary, seconded by Trustee Tom Martindale to approve Minutes of Regular Session April 22, 2024, Special Call Session May 13, 2024, and Special Call Session May 20, 2024.

AYE: Vice Chair Derrick Reed, Trustee Jaime Stout, Trustee Tracy Hoos, Trustee Shirley Hilton-Flanary, Trustee C.B. Abel, Trustee Melody Cranford, Trustee Dan Hall, Trustee Tom Martindale

Carried - Unanimously

- 2 Consider approval of Muskogee Redevelopment Authority Claims for April 13, 2024 through June 14, 2024, or take other necessary action. (Mike Miller)

Motion was made by Trustee Shirley Hilton-Flanary, seconded by Trustee Tom Martindale to approve Muskogee Redevelopment Authority Claims for April 13, 2024 through June 14, 2024.

AYE: Vice Chair Derrick Reed, Trustee Jaime Stout, Trustee Tracy Hoos, Trustee Shirley Hilton-Flanary, Trustee C.B. Abel, Trustee Melody Cranford, Trustee Dan Hall, Trustee Tom Martindale

Carried - Unanimously

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DERRICK REED, VICE CHAIR

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TAMMY L. TRACY, CITY CLERK

mramin  
TT/js

**Muskogee Redevelopment Authority**

**2.**

**Meeting Date:** 07/22/2024  
**Submitted For:** Dennis Read, Finance  
**Initiator:** Benita Hotema, Assistant Financial Analyst  
**Department:** Finance  
**Staff Information Source:**

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**Information**

**AGENDA ITEM TITLE:**

Consider approval of Muskogee Redevelopment Authority Claims for June 15, 2024 through July 12, 2024, or take other necessary action. (Mike Miller)

**BACKGROUND:**

Approval is needed for MRA claims from June 15, 2024 through July 12, 2024.

**RECOMMENDED ACTION:**

Approve Claims.

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**Fiscal Impact**

**Attachments**

MRA Claims 7/22/2024

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**MUSKOGEE REDEVELOPMENT CLAIMS**

| <b>CHECK #</b> | <b>VENDOR</b>   | <b>AMOUNT</b> |
|----------------|-----------------|---------------|
| 18534          | BANK OF AMERICA | 1030.00       |

**Muskogee Redevelopment Authority**

**3.**

**Meeting Date:** 07/22/2024  
**Submitted For:** Katrina Bodenhamer, City Attorney  
**Initiator:** Katrina Bodenhamer, City Attorney  
**Department:** City Attorney  
**Staff Information Source:**

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**Information**

**AGENDA ITEM TITLE:**

Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the status of *Davis vs. Muskogee Redevelopment Authority*, CJ-2023-32 and EEOC Complaint 564-2022-01584, and if necessary, take appropriate action in Open Session. (Katrina Bodenhamer)

**BACKGROUND:**

The City Attorney intends to discuss with the City Council the status of *Davis vs. Muskogee Redevelopment Authority*, CJ-2023-32 and EEOC Complaint 564-2022-0158. The City Attorney advises the Council that it should determine that disclosure of confidential communication between the Council and the City Attorney regarding the referenced cases will seriously impair the ability of the City to defend the City's interest, and from that determination, the Council should convene in Executive Session to discuss the matter.

**RECOMMENDED ACTION:**

Convene in Executive Session to discuss the cases and, if necessary, take appropriate action in open session.

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**Fiscal Impact**

**Attachments**

*No file(s) attached.*

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