

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
AUGUST 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 July 22, 2024, or take other necessary action.
2. Consider approval of Muskogee Redevelopment Authority Claims for July 13, 2024 through August 16, 2024, or take other necessary action. (Mike Miller)

ADJOURN

Muskogee Redevelopment Authority

1.

Meeting Date: 08/26/2024

Initiator: Jennifer Sharp, Admin II

Department: City Clerk

Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of minutes of July 22, 2024, or take other necessary action.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

7-22-2024 mramin

MINUTES

OF THE MUSKOGEE REDEVELOPMENT AUTHORITY OF THE CITY OF MUSKOGEE, OKLAHOMA MET IN REGULAR SESSION IN COUNCIL CHAMBERS OF CITY HALL JULY 22, 2024

The Muskogee Redevelopment Authority of the City of Muskogee, Oklahoma, met in Regular Session at 5:30 p.m., on July 22, 2024, in Council Chambers, Municipal Building, 229 W. Okmulgee Ave., Muskogee, Oklahoma, with Chair W. Patrick Cale presiding.

Meeting was called to order by Chair W. Patrick Cale and the Secretary called the roll as follows:

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

Staff Present: Mike Miller, City Manager; Katrina Bodenhamer, City Attorney; Tammy L. Tracy, City Clerk; Kenna Terrell, Deputy City Clerk; Roger Kolman, Assistant City Manager; Mike Stewart, Public Works Director; Jeff Reeves, Project Manager; Tyler Evans, Emergency Management Director; Austin Witt, Assistant City Attorney; Avery Rigney, Assistant Public Works Director; Tera Shows, Media Relations Manager

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

Motion was made by Vice Chair Derrick Reed, seconded by Trustee Tracy Hoos to approve of minutes of June 24, 2024.

AYE: Chair W. Patrick Cale, Vice Chair Derrick Reed, Trustee Jaime Stout, Trustee Alex Reynolds, 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 June 15, 2024 through July 12, 2024, or take other necessary action. (Mike Miller)

Motion was made by Trustee Melody Cranford, seconded by Trustee Shirley Hilton-Flanary to approve of Muskogee Redevelopment Authority Claims for June 15, 2024 through July 12, 2024.

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

Carried - Unanimously

- 3 (No Action) 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)

Motion was made by Trustee Tracy Hoos, seconded by Trustee Shirley Hilton-Flanary to approve to enter into Executive Session.

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

Carried - Unanimously

The Authority entered into Executive Session at 8:00 p.m.

The Authority reconvened into Regular Session at 8:12 p.m.

Meeting was called to order by Chair W. Patrick Cale and the Secretary called the roll as follows:

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

ADJOURN

W. PATRICK CALE, CHAIR

TAMMY L. TRACY, CITY CLERK

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TT/js

Muskogee Redevelopment Authority

2.

Meeting Date: 08/26/2024
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 Authority Claims for July 13, 2024 through August 16, 2024, or take other necessary action. (Mike Miller)

BACKGROUND:

Approval is needed for MRA claims from July 13, 2024 through August 16, 2024.

RECOMMENDED ACTION:

Approve Claims.

Fiscal Impact

Attachments

MRA Claims 8/26/2024

MUSKOGEE REDEVELOPMENT CLAIMS

CHECK #	VENDOR	AMOUNT
18535	CITY OF MUSKOGEE FOUNDATION	467,270.25 3Corners land sale/loan payment