

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
SEPTEMBER 23, 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 August 26, 2024, or take other necessary action.
2. Consider approval of Muskogee Redevelopment Authority Claims for August 17, 2024 through September 13, 2024, or take other necessary action. (Mike Miller)

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Muskogee Redevelopment Authority

1.

Meeting Date: 09/23/2024

Initiator: Jennifer Sharp, Admin II

Department: City Clerk

Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of minutes of August 26, 2024, or take other necessary action.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

8-26-2024 mramin

MINUTES

OF THE MUSKOGEE REDEVELOPMENT AUTHORITY OF THE CITY OF MUSKOGEE, OKLAHOMA MET IN REGULAR SESSION IN COUNCIL CHAMBERS OF CITY HALL AUGUST 26, 2024

The Muskogee Redevelopment Authority of the City of Muskogee, Oklahoma, met in Regular Session at 5:30 p.m., on August 26, 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; 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; Roger Kolman, Assistant City Manager; Katrina Bodenhamer, City Attorney; Tammy L. Tracy, City Clerk; Kenna Terrell, Deputy City Clerk; Jody King, Planning Director; Mike Stewart, Public Works Director; Toni Bradley-Smith, Judge; Reggie Cotton, Deputy Police Chief; Austin Witt, Deputy City Attorney; Maggie Eaton, Human Resources Director; Seth Campbell, Assistant City Attorney; Chad Farmer, Deputy Police Chief; Avery Rigney, Assistant Public Works Director

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

Motion was made by Trustee Tom Martindale, seconded by Trustee C.B. Abel to approve of minutes of July 22, 2024.

AYE: Chair W. Patrick Cale, 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 July 13, 2024 through August 16, 2024, or take other necessary action. (Mike Miller)

Motion was made by Trustee Melody Cranford, seconded by Trustee Tom Martindale to approve Muskogee Redevelopment Authority Claims for July 13, 2024 through August 16, 2024.

AYE: Chair W. Patrick Cale, 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

W. PATRICK CALE, CHAIR

TAMMY L. TRACY, CITY CLERK

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TT/js

Muskogee Redevelopment Authority

2.

Meeting Date: 09/23/2024
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 August 17, 2024 through September 13, 2024, or take other necessary action. (Mike Miller)

BACKGROUND:

Approval is needed for MRA claims from August 17, 2024 through September 13, 2024.

RECOMMENDED ACTION:

Approve MRA Claims.

Fiscal Impact

Attachments

MRA Claims 9/23/2024

MUSKOGEE REDEVELOPMENT CLAIMS

CHECK #	VENDOR	AMOUNT
18536	A & B DISTRIBUTORS INC	467.35 ALCOHOL FOR BALLOONFEST
18537	SPECIALTY BRANDS	366.00 ALCOHOL FOR BALLOONFEST
18538	A & B DISTRIBUTORS INC	1,382.00 ALCOHOL FOR BALLOONFEST
18539	SPECIALTY BRANDS	488.00 ALCOHOL FOR BALLOONFEST
18540	BANK OF AMERICA	1,430.00 OK ABLE COMMISSION
18541	BANK OF AMERICA	55.00 OK ABLE COMMISSION