

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
OCTOBER 28, 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 September 23, 2024, or take other necessary action.
2. Consider approval of Muskogee Redevelopment Authority Claims for September 14, 2024 through October 18, 2024, or take other necessary action. (Mike Miller)

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Muskogee Redevelopment Authority

1.

Meeting Date: 10/28/2024

Initiator: Jennifer Sharp, Admin II

Department: City Clerk

Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of minutes of September 23, 2024, or take other necessary action.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

9-23-2024

MINUTES

OF THE MUSKOGEE REDEVELOPMENT AUTHORITY OF THE CITY OF MUSKOGEE, OKLAHOMA MET IN REGULAR SESSION IN COUNCIL CHAMBERS OF CITY HALL SEPTEMBER 23, 2024

The Muskogee Redevelopment Authority of the City of Muskogee, Oklahoma, met in Regular Session at 5:30 p.m., on September 23, 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: Patrick Cale, Chair; Derrick Reed, Vice Chair; Jaime Stout, Trustee; Tracy Hoos, Trustee; C.B. Abel, Trustee; Melody Cranford, Trustee; Dan Hall, Trustee

Absent: Shirley Hilton-Flanary, Trustee; Tom Martindale, Trustee

Staff Present: Mike Miller, City Manager; Roger Kolman, Assistant City Manager; Katrina Bodenhamer, City Attorney; Tammy L. Tracy, City Clerk; Mike Stewart, Public Works Director; Johnny Tehee, Police Chief; Jody King, Planning Director; Sarah Winkle, Deputy Planning Director; Tera Shows, Economic Development Manager; Avery Rigney, Assistant Public Works Director; Seth Campbell, Assistant City Attorney

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

Motion was made by Trustee C.B. Abel, seconded by Trustee Tracy Hoos to approve the minutes of August 26, 2024.

AYE: Chair Patrick Cale, Vice Chair Derrick Reed, Trustee Jaime Stout, Trustee Tracy Hoos, Trustee C.B. Abel, Trustee Melody Cranford, Trustee Dan Hall
Carried - Unanimously

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

Motion was made by Vice Chair Derrick Reed, seconded by Trustee Tracy Hoos to approve Muskogee Redevelopment Authority Claims for August 17, 2024 through September 13, 2024.

AYE: Chair Patrick Cale, Vice Chair Derrick Reed, Trustee Jaime Stout, Trustee Tracy Hoos, Trustee C.B. Abel, Trustee Melody Cranford

NAY: Trustee Dan Hall

Carried

W. PATRICK CALE, CHAIR

TAMMY L. TRACY, CITY CLERK

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TT/js

Muskogee Redevelopment Authority

2.

Meeting Date: 10/28/2024
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 September 14, 2024 through October 18, 2024, or take other necessary action. (Mike Miller)

BACKGROUND:

Approval is needed for MRA claims from September 14, 2024 through October 18, 2024.

RECOMMENDED ACTION:

Approve MRA claims.

Fiscal Impact

Attachments

MRA Claims 10/28/2024

MUSKOGEE REDEVELOPMENT CLAIMS

CHECK #	VENDOR	AMOUNT	DESCRIPTION
18542	BANCFIRST	512,375.60	Vaughn settlement interest paid by Medical Authority
18544	RNDC OKLAHOMA	1,227.10	event alcohol
18545	LDF SALES & DISTRIBUTING INC	630.00	Oktoberfest beer
18546	OKLAHOMA STATE ATHLETIC COMMIS	712.90	MMA fights promotor payout
18547	RNDC OKLAHOMA	918.89	event alcohol