

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).

POSTING DATE: DECEMBER 5, 2024

**SPECIAL CALL
AGENDA
MUSKOGEE REDEVELOPMENT AUTHORITY
DECEMBER 9, 2024**

TO: ALL MEMBERS OF THE MUSKOGEE REDEVELOPMENT AUTHORITY

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.

By virtue of the authority vested in me as Mayor of the City of Muskogee, Oklahoma, I do hereby issue a call for a Special Call Meeting of the Muskogee Redevelopment Authority to convene:

DATE: DECEMBER 9, 2024
TIME: 5:30 P.M.
**PLACE: COUNCIL CHAMBERS, THIRD FLOOR
MUNICIPAL BUILDING 229 W. OKMULGEE
MUSKOGEE, OKLAHOMA**

ROLL CALL

1. Consider approval of MRA Minutes of November 25, 2024, or take other necessary action.

The City Clerk is hereby authorized to give each member of the Muskogee Redevelopment Authority notice of this Special Call Meeting as provided by the Charter of the City of Muskogee, Oklahoma.

ADJOURN

Special Call Muskogee Redevelopment Authority

1.

Meeting Date: 12/09/2024
Initiator: Jennifer Sharp, Admin II
Department: City Clerk
Staff Information Source:

AGENDA ITEM TITLE:

Consider approval of MRA Minutes of November 25, 2024, or take other necessary action.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

11-25-2024 mramin

MINUTES

**OF THE MUSKOGEE REDEVELOPMENT AUTHORITY
OF THE CITY OF MUSKOGEE, OKLAHOMA
MET IN REGULAR SESSION
IN COUNCIL CHAMBERS OF CITY HALL
NOVEMBER 25, 2024**

The Muskogee Redevelopment Authority of the City of Muskogee, Oklahoma, met in a Regular Session at 5:30 p.m., on November 25, 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; 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; Roger Kolman, Assistant City Manager; Katrina Bodenhamer, City Attorney; Tammy L. Tracy, City Clerk; Kenna Terrell, Deputy City Clerk; Jody King, Planning Director; Tera Shows, Economic Development Manager; Seth Campbell, Assistant City Attorney; Austin Witt, Deputy City Attorney; Abby Wright, Environmental Technician; Reggie Cotton, Deputy Police Chief; Mark Wilkerson, Parks and Rec Director; Tyler Evans, Emergency Management Director; Avery Rigney, Assistant Public Works Director

- 1 Consider approval of minutes of October 28, 2024, or take other necessary action.

Motion was made by Trustee Jaime Stout, seconded by Trustee Shirley Hilton-Flanary to approve of minutes of October 28, 2024.

AYE: Chair 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 the period of October 19, 2024 through November 15, 2024, or take other necessary action. (Mike Miller)

Motion was made by Chair Patrick Cale, seconded by Trustee Shirley Hilton-Flanary to approve of Muskogee Redevelopment Authority Claims for the period of October 19, 2024 through November 15, 2024.

AYE: Chair 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 Discuss and take action to establish the 2025 meeting schedule for the Muskogee Redevelopment Authority. (Mike Miller)

Motion was made by Trustee Tom Martindale, seconded by Trustee Melody Cranford to approve and establish the 2025 meeting schedule for the Muskogee Redevelopment Authority as presented.

AYE: Chair 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

4 (No Action) Hold a discussion and consider approval to hire a Muskogee Redevelopment Authority (MRA) employee and/or company to manage economic industrial development projects, and discuss salary, benefits, and any other compensation, and take other necessary action. (Councilor Tracy Hoos)

Mike Gragg spoke in favor of using a consulting firm to manage economic industrial development projects.

Mark Hughes inquired about the specifics of how an employee or company would manage economic industrial development projects.

Traci McGee spoke in opposition of an employee and/or consulting firm to manage economic industrial development projects. She feels the Port of Muskogee is already performing the job well.

W. PATRICK CALE, CHAIR

TAMMY L. TRACY, CITY CLERK

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TT/js