

The City of Muskogee encourages participation from all citizens in public meetings if participation is not possible due to disability, please notify the Planning Department in writing at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made. (ADA 28 CFR/36).

POSTING DATE: MAY 10, 2024

AGENDA
URBAN RENEWAL AUTHORITY
MAY 15, 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 - 4:00 P.M., 2ND FLOOR CONFERENCE ROOM, MUNICIPAL BUILDING, 229 W. OKMULGEE, MUSKOGEE, OKLAHOMA

ROLL CALL

1. Consider approval of Urban Renewal Authority Minutes of March 20, 2024, or take other necessary action.
2. Discuss and appoint two (2) Urban Renewal Authority board members to the Economic Development Advisory Board, or take other necessary action. (Mike Miller)
3. Pursuant to 25 O.S. § 307 C.11 Oklahoma Statutes, consider convening in Executive Session to confer on matters pertaining to an Economic Development Project, including the possible transfer of real property, in the Northwest Quadrant of the City, and if necessary, take appropriate action in Open Session. (Mike Miller)

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Urban Renewal Authority Agenda

1.

Meeting Date: 05/15/2024
Initiator: Judy Villalobos, Executive Assistant
Department: City Manager
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of Urban Renewal Authority Minutes of March 20, 2024, or take other necessary action.

BACKGROUND:

RECOMMENDED ACTION:

Attachments

3.20.2024 URA minutes

MINUTES

**OF THE URBAN RENEWAL AUTHORITY
OF THE CITY OF MUSKOGEE, OKLAHOMA
MET IN THE 2ND FLOOR CONFERENCE ROOM
CITY HALL
MARCH 20, 2024**

The Urban Renewal Authority of the City of Muskogee, Oklahoma, met in Regular Session at 4:00 p.m., on March 20, 2024, in the 2nd Floor Conference Room, Municipal Building, 229 W. Okmulgee Ave., Muskogee, Oklahoma.

The meeting was called to order and the roll was called as follows:

Present: Erik Puckett, Vice Chair; Doug Buse, Secretary; Wayne Divelbiss, Board Member
Absent: Eric Elgin, Chair; Kelly Beach, Board Member
Staff Present: Roger Kolman, Assistant City Manager; Katrina Bodenhamer, City Attorney; Judy Villalobos, Executive Assistant

- 1 Consider approval of Urban Renewal Authority Minutes of September 27, 2023 and November 15, 2023, or take other necessary action.

Motion was made by Vice Chair Erik Puckett, seconded by Board Member Wayne Divelbiss

AYE: Vice Chair Erik Puckett, Secretary Doug Buse, Board Member Wayne Divelbiss
Carried - Unanimously

- 2 Consider approval of a recommendation to City Council to lift the restrictions as outlined in the Urban Renewal Plan, Muskogee Downtown Revitalization and Neighborhood Development Project, as amended April 1984, in relation to Arrowhead Mall, or take other necessary action. (Katrina Bodenhamer)

Motion was made by Board Member Wayne Divelbiss, seconded by Secretary Doug Buse

AYE: Vice Chair Erik Puckett, Secretary Doug Buse, Board Member Wayne Divelbiss
Carried - Unanimously

There being no further business, the meeting was adjourned.

ERIC ELGIN, CHAIRPERSON

DOUG BUSE, SECRETARY

Prepared by:

JUDY VILLALOBOS, ADMINISTRATOR

Urban Renewal Authority Agenda

2.

Meeting Date: 05/15/2024
Submitted For: Mike Miller, City Manager
Initiator: Judy Villalobos, Executive Assistant
Department: City Manager
Staff Information Source:

Information

AGENDA ITEM TITLE:

Discuss and appoint two (2) Urban Renewal Authority board members to the Economic Development Advisory Board, or take other necessary action. (Mike Miller)

BACKGROUND:

The City Council amended this ordinance in September of 2023, establishing an economic development committee. In October and November meetings, Councilors discussed possible amendments and changes to the committee's structure, duties and composition. Councilor Hoos has gathered input from those meetings and discussions and proposes the attached changes to the ordinance, which expands the committee to include members of the Urban Renewal Authority, Port Muskogee, and other economic development partners. It further defines the scope of work of the committee to focus on housing and retail projects with specific emphasis on strategic planning, project evaluation, resource allocation, contract review and reporting. The committee would provide recommendations but the City Council retains approval authority for all economic development incentives from the City for these projects; the committee would be subject to open meetings regulations and would discuss confidential matters in executive session.

RECOMMENDED ACTION:

Appoint and approve two URA board members to the Economic Development Committee.

Attachments

No file(s) attached.

Urban Renewal Authority Agenda

3.

Meeting Date: 05/15/2024
Submitted For: Mike Miller, City Manager
Initiator: Judy Villalobos, Executive Assistant
Department: City Manager
Staff Information Source:

Information

AGENDA ITEM TITLE:

Pursuant to 25 O.S. § 307 C.11 Oklahoma Statutes, consider convening in Executive Session to confer on matters pertaining to an Economic Development Project, including the possible transfer of real property, in the Northwest Quadrant of the City, and if necessary, take appropriate action in Open Session. (Mike Miller)

BACKGROUND:

The City Manager desires to discuss with the Trustees an economic development project, which may involve the possible transfer of real property. The Trustees are further notified that public disclosure of the matter discussed would interfere with the development of the project.

RECOMMENDED ACTION:

Convene in executive session and take appropriate action in open session.

Attachments

No file(s) attached.
