

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: JUNE 13, 2024

AMENDED AGENDA

AGENDA **SPECIAL CALL URBAN RENEWAL AUTHORITY** **JUNE 17, 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.

SPECIAL CALL SESSION - 12:30 P.M., 2ND FLOOR CONFERENCE ROOM, MUNICIPAL BUILDING, 229 W. OKMULGEE, MUSKOGEE, OKLAHOMA

ROLL CALL

1. Consider approval of Urban Renewal Authority Minutes of May 15, 2024, or take other necessary action.
2. Discuss the upcoming General Obligation (GO) Bond and Capital Improvement Project (CIP) Sales Tax Election, to be held on August 27, 2024. (Mike Miller)
3. Pursuant to 25 O.S. § 307 C.11, consider convening in Executive Session to confer on matters pertaining to an economic development project, including the possible transfer of real property, in the northern quadrant of the City, and if necessary, take appropriate action in Open Session. (Roger Kolman)

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SPECIAL CALL Urban Renewal Authority Agenda

1.

Meeting Date: 06/17/2024
Submitted For: Mike Miller, City Manager
Initiator: Judy Villalobos, Executive Assistant
Department: City Manager
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of Urban Renewal Authority Minutes of May 15, 2024, or take other necessary action.

BACKGROUND:

RECOMMENDED ACTION:

Attachments

May 15, 2024 minutes

MINUTES

**OF THE URBAN RENEWAL AUTHORITY
OF THE CITY OF MUSKOGEE, OKLAHOMA
MET IN THE 2ND FLOOR CONFERENCE ROOM
CITY HALL
MAY 15, 2024**

The Urban Renewal Authority of the City of Muskogee, Oklahoma, met in Regular Session at 4:00 p.m., on May 15, 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: Eric Elgin, Chair; Doug Buse, Secretary; Kelly Beach, Board Member; Wayne Divelbiss, Board Member

Absent: Erik Puckett, Vice Chair

Staff Present: Mike Miller, City Manager; Roger Kolman, Assistant City Manager; Austin Witt, Deputy City Attorney; Judy Villalobos, Executive Assistant

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

Motion was made by Board Member Wayne Divelbiss, seconded by Secretary Doug Buse to approve of Urban Renewal Authority Minutes of March 20, 2024.

AYE: Chair Eric Elgin, Secretary Doug Buse, Board Member Kelly Beach, Board Member Wayne Divelbiss

Carried - Unanimously

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

Discussion followed.

Motion was made by Chair Eric Elgin, seconded by Secretary Doug Buse to approve the appointment of Eric Elgin and Kelly Beach to the Economic Development Advisory Board.

AYE: Chair Eric Elgin, Secretary Doug Buse, Board Member Kelly Beach, Board Member Wayne Divelbiss

Carried - Unanimously

- 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)

Motion was made by Chair Eric Elgin, seconded by Board Member Kelly Beach to approve 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.

AYE: Chair Eric Elgin, Secretary Doug Buse, Board Member Kelly Beach, Board Member Wayne Divelbiss

Carried - Unanimously

Urban Renewal Authority Board convened in Executive Session at 4:05 p.m.

Urban Renewal Authority reconvened from Executive Session at 4:34 p.m.

Roll Call

AYE: Chair Eric Elgin, Secretary Doug Buse, Board Member Kelly Beach, Board Member Wayne Divelbiss

Carried - Unanimously

No action taken.

There being no further business, the meeting was adjourned.

ERIC ELGIN, CHAIRPERSON

DOUG BUSE, SECRETARY

Prepared by: _____
JUDY VILLALOBOS, ADMINISTRATOR

SPECIAL CALL Urban Renewal Authority Agenda

2.

Meeting Date: 06/17/2024
Initiator: Judy Villalobos, Executive Assistant
Department: City Manager
Staff Information Source:

Information

AGENDA ITEM TITLE:

Discuss the upcoming General Obligation (GO) Bond and Capital Improvement Project (CIP) Sales Tax Election, to be held on August 27, 2024. (Mike Miller)

BACKGROUND:

On August 27, 2024, Muskogee voters will consider whether to approve a general obligation bond to accomplish key projects across our community. If passed, this \$77,000,000 bond will be used to build a new police station, build a new fire station and rehabilitate several other fire stations, widen and improve roadways, improve stormwater drainage and management, rehabilitate or improve key civic buildings, invest in our downtown and medical districts, and improve pedestrian and bicycle access.

Three propositions will represent portions of a general obligation bond that will fund a variety of vital city projects. A fourth proposition will allow voters to choose to renew the funding for an existing Capital Improvement Project sales tax in Muskogee for an additional six years (2025-2031). You can see the entire project list, including funding needed, at www.buildingabettermuskogee.com

Muskogee has not passed a city general obligation (GO) bond in more than 50 years; the GO Bond would therefore increase property tax in the city by about 15 mills, or about \$12.50/month for a property with an assessed value of \$100,000. The sales tax would be a six-year extension of existing sales tax, so approving it will not change the sales tax rate in Muskogee.

RECOMMENDED ACTION:

discuss

Attachments

No file(s) attached.

SPECIAL CALL Urban Renewal Authority Agenda

3.

Meeting Date: 06/17/2024
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, consider convening in Executive Session to confer on matters pertaining to an economic development project, including the possible transfer of real property, in the northern quadrant of the City, and if necessary, take appropriate action in Open Session. (Roger Kolman)

BACKGROUND:

Executive Session to confer on matters pertaining to an economic development project, including the possible transfer of real property, in the northern quadrant of the City.

RECOMMENDED ACTION:

if necessary, take appropriate action in Open Session.

Attachments

No file(s) attached.
