

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
FEBRUARY 24, 2025

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 January 27, 2025, or take other necessary action.
2. Consider approval of Muskogee Redevelopment Authority Claims for the period of January 18, 2025 through February 14, 2025, or take other necessary action. (Roger Kolman)

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Muskogee Redevelopment Authority

1.

Meeting Date: 02/24/2025

Initiator: Jennifer Sharp, Admin II

Department: City Clerk

Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of minutes of January 27, 2025, or take other necessary action.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

1-27-25 mramin

MINUTES

OF THE MUSKOGEE REDEVELOPMENT AUTHORITY OF THE CITY OF MUSKOGEE, OKLAHOMA MET IN REGULAR SESSION IN COUNCIL CHAMBERS OF CITY HALL JANUARY 27, 2025

The Muskogee Redevelopment Authority of the City of Muskogee, Oklahoma, met in Regular Session at 5:30 p.m., on January 27, 2025, 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; Shirley Hilton-Flanary, Trustee; C.B. Abel, Trustee; Melody Cranford, Trustee; Dan Hall, Trustee; Tom Martindale, Trustee

Staff Present: Roger Kolman, Interim City Manager; Katrina Bodenhamer, City Attorney/Interim Assistant City Manager; Tammy L. Tracy, City Clerk; Kenna Terrell, Deputy City Clerk; Mike Stewart, Public Works Director; Dennis Read, Treasurer; Tyler Evans, Emergency Management Director; Sarah Winkle, Deputy Planning Director; Avery Rigney, Assistant Public Works Director; Austin Witt, Deputy City Attorney; Jody Moore, Fire Chief; Seth Campbell, Assistant City Attorney; Tera Shows, Economic Development Manager; Mark Wilkerson, Parks and Rec Director; Johnny Tehee, Police Chief

- 1 Consider approval of minutes of Special Call Session December 9, 2024, or take other necessary action.

Motion was made by Trustee C.B. Abel, seconded by Trustee Shirley Hilton-Flanary to approve minutes of Special Call Session December 9, 2024.

AYE: Chair 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 the period of November 16, 2024 through January 17, 2025, or take other necessary action. (Roger Kolman)

Motion was made by Trustee Tracy Hoos, seconded by Trustee Tom Martindale to approve Muskogee Redevelopment Authority Claims for the period of November 16, 2024 through January 17, 2025.

AYE: Chair 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: 02/24/2025

Submitted For: Roger Kolman, Assistant City
Manager

Initiator: Dennis Read,
Treasurer

Department: Finance

Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of Muskogee Redevelopment Authority Claims for the period of January 18, 2025 through February 14, 2025, or take other necessary action. (Roger Kolman)

BACKGROUND:

Approval is needed for MRA claims from January 18, 2025 through February 14, 2025.

RECOMMENDED ACTION:

Approve MRA claims.

Fiscal Impact

Attachments

MRA CLAIMS 2.14.25

MUSKOGEE REDEVELOPMENT CLAIMS

CHECK #	VENDOR	AMOUNT	DESCRIPTION
18552	A & B DISTRIBUTORS INC	4,529.40	event alcohol
18553	RNDC OKLAHOMA	527.54	event alcohol
18554	A & B DISTRIBUTORS INC	1,320.00	event alcohol
18555	RNDC OKLAHOMA	1,283.69	event alcohol