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 JULY 28, 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 June 23, 2025, or take other necessary action.

**ADJOURN** 

**Muskogee Redevelopment Authority** 

**Meeting Date:** 07/28/2025

**Initiator:** Jennifer Sharp, Admin II

**Department:** City Clerk

**Staff Information Source:** 

# Information

# **AGENDA ITEM TITLE:**

Consider approval of minutes of June 23, 2025, or take other necessary action.

**BACKGROUND:** 

**RECOMMENDED ACTION:** 

# **Fiscal Impact**

**Attachments** 

06232025 mramin

1.

### **MINUTES**

# OF THE MUSKOGEE REDEVELOPMENT AUTHORITY OF THE CITY OF MUSKOGEE, OKLAHOMA MET IN REGULAR SESSION IN COUNCIL CHAMBERS OF CITY HALL JUNE 23, 2025

The Muskogee Redevelopment Authority of the City of Muskogee, Oklahoma, met in Regular Session at 5:30 p.m., on June 23, 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; Melody Cranford, Trustee; Dan Hall, Trustee; Tom

Martindale, Trustee; Mike Brawley, Trustee

Staff Kendal Francis, City Manager; Katrina Bodenhamer, City Attorney; Tammy L. Tracy, City

Present: Clerk; Mike Stewart, Public Works Director; Sarah Winkle, Acting City Planner; Kenna

Terrell, Deputy City Clerk; Tera Shows, Economic Development Manager; Kelly Bolding, Deputy Emergency Mgmt Director; Alicia Glanz, Deputy Treasurer; Tyler Evans, Emergency

Management Director

1 Consider approval of minutes of April 28, 2025, and Special Call June 9, 2025, or take other necessary action.

Motion was made by Trustee Melody Cranford, seconded by Trustee Shirley Hilton-Flanary to approve minutes of April 28, 2025, and Special Call June 9, 2025.

AYE: Chair Patrick Cale, Vice Chair Derrick Reed, Trustee Jaime Stout, Trustee Tracy Hoos, Trustee Shirley Hilton-Flanary, Trustee Melody Cranford, Trustee Dan Hall, Trustee Tom Martindale, Trustee Mike Brawley Carried - Unanimously

2 Consider approval of Muskogee Redevelopment Authority Claims for the period of April 19, 2025 through June 13, 2025, or take other necessary action. (Kendal Francis)

Motion was made by Trustee Shirley Hilton-Flanary, seconded by Trustee Tom Martindale to approve Muskogee Redevelopment Authority Claims for the period of April 19, 2025, through June 13, 2025,

AYE: Chair Patrick Cale, Vice Chair Derrick Reed, Trustee Jaime Stout, Trustee Tracy Hoos, Trustee Shirley Hilton-Flanary, Trustee Melody Cranford, Trustee Dan Hall, Trustee Tom Martindale, Trustee Mike Brawley Carried - Unanimously

W. PATRICK CA	ALE, CHAIR

TAMMY L. TRACY, CITY CLERK

mramin TT/js