

MINUTES

OF THE URBAN RENEWAL AUTHORITY OF THE CITY OF MUSKOGEE, OKLAHOMA, MET IN A SPECIAL CALL SESSION, IN THE 2ND FLOOR CONFERENCE ROOM OF CITY HALL

January 25, 2018

The Urban Renewal Authority of Muskogee, Oklahoma, met in Special Call Session in the 2nd Floor Conference Room of City Hall, on Thursday, January 25, 2018, at 10:30 a.m.

Chairman Darrell Russell called the meeting to order at 10:00 a.m., and the Urban Renewal Secretary called the roll as follows:

Board Members Present: Darrell Russell, Chairman; Gary Dunlap, Board Member; Mike Martin, Board Member; Larry Smith, Board Member; James Wilson, Board Secretary.

Staff Present: Mike Stewart, Assistant City Manager; Roy Tucker, City Attorney; Gary Garvin, City Planner; Susan Ross, Office Administrator.

Others Present: DeWayne Smoot, Muskogee Phoenix Staff Writer.

1. Chairman Darrell Russell presented the first item to consider approval of a grant of easement to the City of Muskogee for the purpose of the construction and maintenance of a 12" sewer force main line proposed along the Eastside of 12th Street, South of Shawnee Avenue, or take any other necessary action.

Mr. Russell then gave the floor to Roy Tucker who stated that the City of Muskogee is requesting a 20' easement along the west side of Lots 17 and 18, Block 5 of Reeves 2nd Addition for the construction and maintenance of a 12" sewer main along the east side of 12th street. Mr. Tucker stated that sewer improvements were ongoing and that the City has contracted with Holloway, Updike and Bellen on recommendations of which easements are needed. Mr. Tucker presented a map to the board to show the area, which is in the Urban Renewal area. Gary Garvin stated that the property was originally going to be used for retention and therefore will have no impact on any development within the Urban Renewal Area.

Motion was made by Mike Martin to grant the easement to the City of Muskogee as presented, motion was seconded by James Wilson.

Upon Roll Call, the motion carried with the following votes:

AYE: Darrell Russell, Gary Dunlap, Mike Martin, Larry Smith, James Wilson

NAY: None

ABSTAIN: None

Chairman Darrell Russell declared the motion approved.

2. Chairman Darrell Russell presented the next item to consider an Executive Session to discuss and take possible action on matters pertaining to the economic development within the Urban Renewal Area.

Motion was made by Gary Dunlap, seconded by Mike Martin, to approve an Executive Session to discuss and take possible action on matters pertaining to the economic development within the Urban Renewal Area:

Upon Roll Call, the motion carried with the following votes:

AYE: Darrell Russell, Gary Dunlap, James Wilson, Larry Smith

NAY: None

ABSTAIN: None

Chairman Darrell Russell declared the motion approved and the Urban Renewal Authority entered into Executive Session.

- A. The Urban Renewal Authority reconvened to Regular Session at 10:48 a.m. The meeting was called to order by Chairman Darrell Russell, and the Secretary called roll as follows: Members Present: Darrell Russell, Chairman; Gary Dunlap, Board Member; James Wilson, Board Member; Larry Smith, Board Member.

Pursuant to Section 307 C.10, Title 25, Oklahoma Statutes, the Authority did convene in Executive Session to discuss matters pertaining to economic development within the Urban Renewal Area. Mr. Tucker fully briefed the Authority on matters pertaining to economic development within the Urban Renewal Area, where such matters, if publicly disclosed, would interfere with the development of those products or services in Muskogee. Mr. Tucker stated that no action was taken, thus allowing the contract with Franklin Land Associates to expire, and staff received direction to engage in negotiations with four developers who have expressed interest in participating in a development project within the Urban Renewal Area, and to bring back the same for consideration by the authority.

Upon Roll Call, the motion carried with the following votes:

AYE: Darrell Russell, Gary Dunlap, James Wilson, Larry Smith

NAY: None

ABSTAIN: None

Chairman Darrell Russell declared the motion approved.

There being no further business to come before the Urban Renewal Authority, the meeting adjourned at 10:49 a.m.

CHAIRMAN, Darrell Russell

SECRETARY, James Wilson