

## **MINUTES**

### **OF THE URBAN RENEWAL AUTHORITY OF THE CITY OF MUSKOGEE, OKLAHOMA, MET IN A REGULAR SESSION, IN THE 2ND FLOOR CONFERENCE ROOM OF CITY HALL**

**APRIL 18, 2018**

The Urban Renewal Authority of Muskogee, Oklahoma, met in a Regular Session in the 2nd Floor Conference Room of City Hall, on Wednesday, April 18, 2018, at 10:00 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 Miller, City Manager; Bob Coburn, Mayor; Gary Garvin, City Planner; Susan Ross, Office Administrator.

Chairman Darrell Russell called the meeting to order at 10:00 a.m.

1. Chairman Darrell Russell presented the Urban Renewal Authority minutes of the December 20, 2017 and the January 25, 2018 meetings for approval.

Motion was made by Gary Dunlap to approve the minutes; 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 Jim Wilson, 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, Mike Martin

NAY: None  
ABSTAIN: None

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

3. The Urban Renewal Authority reconvened to regular session at 10:31 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, Mike Martin, Board Member.

Pursuant to Section 307 C.10, Title 25, Oklahoma Statutes, the Authority did convene in Executive Session to confer on matters pertaining to economic development within the Urban Renewal Area. The Authority was briefed on a plan to entice new retail development within an existing development, as well as, a request for a financial package.

Motion was made by Mike Martin to recommend denial of request at this time and seconded by Jim Wilson.

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

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

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 10:32 a.m.

---

CHAIRMAN, Darrell Russell

---

SECRETARY, James Wilson