

**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
May 16, 2018**

The Urban Renewal Authority of Muskogee, Oklahoma, met in a Regular Session in the 2nd Floor Conference Room of City Hall on Wednesday, May 16, 2018, at 10:00 a.m.

1. Chairman Darrell Russell called the meeting to order at 10:02 a.m., and Tish Callahan, Assistant City Planner called the roll as follows:

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

Staff Present: Mike Miller, City Manager; Bob Coburn, Mayor; Gary Garvin, Director of Planning; Tish Callahan, Assistant City Planner.

Others Present: Rickey Hayes, Retail Attractions; Ivory Vann, City Councilman.

2. Chairman Darrell Russell presented the Urban Renewal Authority minutes of the April 18, 2018 Urban Renewal Authority meeting for approval.

Motion was made by Mike Martin to approve the minutes; motion was seconded by James Wilson.

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

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

NAY: None

ABSTAIN: None

Chairman Darrell Russell declared the motion approved.

3. 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 James Wilson, seconded by Rev. Larry Smith, to approve an Executive Session to discuss and take possible action on matters pertaining to the economic development within the Urban Renewal Area. Mayor Bob Coburn entered the meeting at this time.

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

AYE: Darrell Russell, Chairman, James Wilson, Larry Smith, Mike Martin

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 10:24 a.m. The meeting was called to order by Chairman Darrell Russell and the Assistant City Planner called roll as follows:

Members Present: Darrell Russell, Chairman; 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 available sites, prospective projects, as well as, a request for a financial package.

Motion was made by Mike Martin to recommend denial of the request and the motion was seconded by James Wilson.

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

AYE: Darrell Russell, 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 was adjourned at 10:30 a.m.

CHAIRMAN, Darrell Russell

Secretary, James Wilson