SHAWNEE URBAN RENEWAL AUTHORITY
MINUTES OF FEBUARY 7, 2017

The Board of Commissioners of the ***Shawnee Urban Renewal Authority*** met for a regular meeting Tuesday, February 7, 2017 at 9:00 a.m. in the CDBG Conference Room, 227 N. Broadway, Suite C, Shawnee, Oklahoma.

Chairman Tiffany Barrett called the meeting to order at 9:05 a.m.

AGENDA ITEM NO. 2
ROLL CALL:

Roll call was taken showing the following members present:

	Chairman	Tiffany Barrett
	Commissioner	Larry Gill
	Commissioner	Renee' Wortham
Absent:	Commissioner	Stephen Rice
Guest:	Johnie Maxwell	

Also present:
Justin Debruin, Planning Director
Bryan Logan, CDBG Program Manager, SURA
Karen Drain, Secretary, SURA
Elaine Shrum, Administrative Specialist, SURA

A quorum was declared.

AGENDA ITEM NO. 3
APPROVAL OF MINUTES:

A motion to approve the minutes of October 4, 2016 was made by ***Commissioner Gill,*** seconded by ***Commissioner Wortham.*** Motion carried with no abstentions.

VOTING YES: Barrett, Gill and Wortham
VOTING NO: None

AGENDA ITEM NO. 4
APPROVAL OF CLAIMS:

A motion to approve claims totaling $ 103,200.35 was made by ***Commissioner Gill,*** seconded by ***Commissioner Wortham.*** Motion carried with no abstentions.

VOTING YES: Barrett, Gill and Wortham
VOTING NO: None

AGENDA ITEM NO. 5
SWEAR IN NEW BOARD MEMBER

Bryan Logan, CDBG Program Manager swore in Johnie Maxwell as the new SURA Board Commissioner.

AGENDA ITEM NO. 6
ELECT NEW VICE-CHAIRMAN

A motion to elect ***Commissioner Rice*** as Vice Chairman was made by ***Commissioner Gill,*** seconded by ***Commissioner Wortham.*** Motion carried with no abstentions.

VOTING YES: Barrett, Gill, Maxwell and Wortham
VOTING NO: None

AGENDA ITEM NO. 7
REQUEST FOR ASSISTANCE:

Bryan Logan, CDBG Program Manager reported on the following requests for assistance:

a) Home Repair: Aaron & Elizabeth Keffer, 920 E. 7th

A motion to approve the request for assistance was made by ***Commissioner Gill,*** seconded by ***Commissioner Wortham.*** Motion carried with no abstentions.

VOTING YES: Barrett, Gill, Maxwell and Wortham
VOTING NO: None

b) Home Repair: Anita JoAnn Johnson, 820 S. Union

A motion to approve the request for assistance was made by ***Commissioner Gill,*** seconded by ***Commissioner Wortham.*** Motion carried with no abstentions.

VOTING YES: Barrett, Gill, Maxwell and Wortham
VOTING NO: None

c) Emergency Assistance: Jessica Cross, 602 N. Bell

A motion to approve the request for assistance was made by ***Commissioner Gill,*** seconded by ***Commissioner Wortham.*** Motion carried with no abstentions.

VOTING YES: Barrett, Gill, Maxwell and Wortham
VOTING NO: None

d) Home Repair: Johnie Maxwell, 1004 N. Union

A motion to approve the request for assistance was made by ***Commissioner Gill,*** seconded by ***Commissioner Wortham.*** Motion carried with one abstention.

VOTING YES: Barrett, Gill and Wortham
VOTING NO: None
ABSTAIN: Maxwell

e) Home Repair: Bonnie Allen, 1127 N. Market

A motion to approve the request for assistance was made by ***Commissioner Gill,*** seconded by ***Commissioner Wortham.*** Motion carried with no abstentions.

VOTING YES: Barrett, Gill, Maxwell and Wortham
VOTING NO: None

f) Home Repair: Martye McCall, 3 Bingham Circle

A motion to approve the request for assistance was made by ***Commissioner Gill,*** seconded by ***Commissioner Wortham.*** Motion carried with no abstentions.

VOTING YES: Barrett, Gill, Maxwell and Wortham
VOTING NO: None

AGENDA ITEM NO. 8
UPDATE ON BID OPENINGS:

Bryan Logan, CDBG Program Manager reported the following results:

a) **Emergency Assistance: Calvin Franklin, 905 N. Center**

Bid was awarded to Patterson Roofing

b) **Emergency Assistance: Patsy Sharp, 140 S. Dixon**

Bid was awarded to A/C Doctors

c) **Home Repair: Anita JoAnn Johnson, 820 S. Union**

Bid was awarded to Patterson Roofing

d) **Emergency Assistance: Cynthia Butler, 314 N. Park**

Bid was awarded to David VanBrunt

e) **Home Repair: Johnnie Maxwell, 1004 N. Union**

Bid was awarded to OPES

f) **Home Repair: Aaron & Elizabeth Keffer, 920 E. 7th**

Bid was awarded to David VanBrunt

AGENDA ITEM NO. 9
OLD/NEW BUSINESS:

There was no Old or New Business.

AGENDA ITEM NO. 10
PROGRAM MANAGER'S REPORT:

Bryan Logan, CDBG Program Manager reported that applications were really slow the last quarter of last year, but is picking up now.

AGENDA ITEM NO. 11
ADJOURNMENT

There being no further business to come before the Board at this time, a motion to adjourn at 9:55 was made by ***Commissioner Gill*** seconded by ***Commissioner Wortham.*** Motion carried with no abstentions.

VOTING YES: Barret, Gill, Maxwell and Wortham
VOTING NO: None

Absent from meeting

Chairman, Tiffany Barrett

Secretary, Larry Gill