

SHAWNEE URBAN RENEWAL AUTHORITY

MINUTES OF OCTOBER 4, 2016

The Board of Commissioners of the ***Shawnee Urban Renewal Authority*** met for a regular meeting Tuesday, October 4, 2016 at 9:00 a.m. in the CDBG Conference Room, 227 N. Broadway, Suite C, Shawnee, Oklahoma.

Vice-Chairman Monte Cockings 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:

	Commissioner	Monte Cockings
	Commissioner	Larry Gill
	Commissioner	Stephen Rice
	Commissioner	Renee' Wortham
Absent:	Chairman	Tiffany Barrett
Guest:	Stacy Wright	Leadership Shawnee

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 July 5, 2016 was made by ***Commissioner Gill***, seconded by ***Commissioner Rice***. Motion carried with no abstentions.

VOTING YES:	Cockings, Gill, Rice and Wortham
VOTING NO:	None

**AGENDA ITEM NO. 4
APPROVAL OF CLAIMS:**

A motion to approve claims totaling \$ 21,264.69 was made by ***Commissioner Rice***, seconded by ***Commissioner Gill***. Motion carried with no abstentions.

VOTING YES: Cockings, Gill, Rice and Wortham
VOTING NO: None

**AGENDA ITEM NO. 5.
REQUEST FOR APPROVAL:**

A motion to approve the 2017 Schedule of Quarterly Regular Meetings was made by ***Commissioner Gill***, seconded by ***Commissioner Rice***. Motion carried with no abstentions.

VOTING YES: Cockings, Gill, Rice and Wortham
VOTING NO: None

**AGENDA ITEM NO. 6
REQUEST FOR ASSISTANCE:**

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

a) Emergency Assistance: Cynthia Butler, 314 N. Park

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

VOTING YES: Cockings, Gill, Rice and Wortham
VOTING NO: None

b) Emergency Assistance: Sam & Melanie Roberts, 615 N. McKinley

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

VOTING YES: Cockings, Gill, Rice and Wortham
VOTING NO: None

c) Home Repair: Ronnie & Norma Smith, 1310 E. Edwards

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

VOTING YES: Cockings, Gill, Rice and Wortham
VOTING NO: None

**d) Home Repair: Sonya Winders & Tommy Stephenson,
715 N. Broadway**

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

VOTING YES: Cockings, Gill, Rice and Wortham
VOTING NO: None

e) Emergency Assistance: Calvin Franklin, 905 N. Center

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

VOTING YES: Cockings, Gill, Rice and Wortham
VOTING NO: None

**f) Emergency Assistance: Patsy Bryan Sharp & Pamela Thompson,
140 S. Dixon**

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

VOTING YES: Cockings, Gill, Rice and Wortham
VOTING NO: None

**AGENDA ITEM NO. 7
UPDATE ON BID OPENINGS:**

Bryan Logan, CDBG Program Manager reported the following results:

- a) Emergency Assistance: Steven Hazelton & Jack Burdick,
1922 N. Minnesota**

Bid Awarded to: PowerLift

- b) Emergency Assistance: Chris & Heidi Hoyt, 1418 Thompson Dr.**

Bid Awarded to: LG Construction

- c) Emergency Assistance: James & Debra Wick, 320 N. Louisa**

Bid Awarded to: LG Construction

- d) Emergency Assistance: Sam & Melanie Roberts, 615 N. McKinley**

Bid Awarded to: Patterson Roofing

- e) Emergency Assistance: Zella Jarvis, 223 S. Draper**

Bid Awarded to: David VanBrunt

- f) Home Repair: Sonya Winders & Tommy Stephenson, 715 N. Broadway**

Bid Awarded to: Statewide Roofing

**AGENDA ITEM NO. 8
OLD BUSINESS:**

There was no Old Business.

**AGENDA ITEM NO. 9
NEW BUSINESS:**

There was no New Business.

AGENDA ITEM NO. 10
ADJOURNMENT

There being no further business to come before the Board at this time, a motion to adjourn at 9:30 was made by **Commissioner Gill** seconded by **Commissioner Rice**. Motion carried with no abstentions.

VOTING YES: Cockings, Gill, Rice and Wortham
VOTING NO: None


Secretary, Larry Gill
~~Vice-Chairman, Monte-Cockings~~
Tiffany Barrett