

RESOLUTION NO. URA 2022-01

**A RESOLUTION OF THE MIDWEST CITY URBAN RENEWAL AUTHORITY RECOMMENDING APPROVAL OF THE HERITAGE PARK MALL AREA URBAN RENEWAL PLAN TO THE CITY OF MIDWEST CITY**

**WHEREAS**, the Midwest City Urban Renewal Authority (“Authority”) is a public body corporate created pursuant to the Oklahoma Urban Redevelopment Law, 11 O.S. §38-101, *et seq.* (“Act”), and authorized by City Council of the City of Midwest City (“City”) to exercise its powers; and

**WHEREAS**, plans for redevelopment, rehabilitation, and conservation may be recommended by the Authority to the City for undertaking projects in accordance with the Act; and

**WHEREAS**, a proposed urban renewal plan has been prepared for a specified area located on the northwest corner of Reno Avenue and N. Air Depot Boulevard, declared by the City in Resolution 2022-23, dated August 23, 2022, to be a blighted area within the meaning of the Act; and

**WHEREAS**, such proposed urban renewal plan is entitled the Heritage Park Mall Area Urban Renewal Plan; and

**WHEREAS**, the Act provides the procedure for adopting an urban renewal plan; and

**WHEREAS**, the Heritage Park Mall Area Urban Renewal Plan has been reviewed by the Authority; and

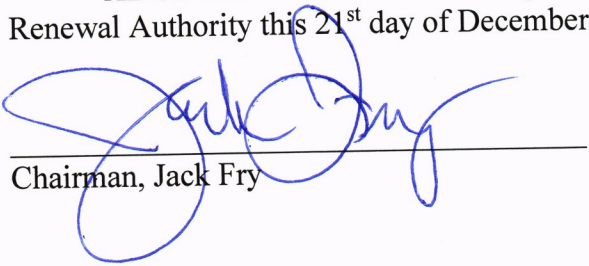
**WHEREAS**, in accordance with the adoption procedure of the Act, the Board of Commissioners of the Authority finds it appropriate and desirable to determine that the proposed Heritage Park Mall Area Urban Renewal Plan is desirable in order to accomplish redevelopment of the blighted area, and to recommend that the City approve the Heritage Park Mall Area Urban Renewal Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Midwest City Urban Renewal Authority that:

1. The Heritage Park Mall Area Urban Renewal Plan is hereby determined to be desirable, is approved for submission to the City in accordance with the Act and applicable law, and is recommended for approval by the City.
2. The Heritage Park Mall Area Urban Renewal Plan complies with the laws of the State of Oklahoma.

3. The Secretary of the Authority is hereby directed to file a certified copy of the Meritage Park Mall Area Urban Renewal Plan with the minutes of the meeting at which this resolution is approved.
4. The Executive Director of the Authority is directed to submit the Heritage Park Mall Area Urban Renewal Plan to the Planning Commission of the City for its consideration, review, and findings as required by law, and is further directed to file the Heritage Park Mall Area Urban Renewal Plan with the City Clerk of the City.

**ADOPTED and APPROVED** by the Board of Commissioners of the Midwest City Urban Renewal Authority this 21<sup>st</sup> day of December, 2022.

  
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Chairman, Jack Fry

I, Sara Hancock, Secretary of the Board of Commissioners for the Midwest City Urban Renewal Authority, certify that the foregoing resolution was duly adopted at a meeting of the Board of Commissioners of the Midwest City Urban Renewal Authority, held in City Hall at 100 N. Midwest Boulevard, Midwest City, Oklahoma, on the **21<sup>st</sup>** day of **December, 2022**; that said meeting was held in accordance with the Bylaws of the Authority and the Oklahoma Open Meetings Act; that any notice required to be given of such meeting was properly given; that a quorum was present at all times during said meeting; and that the resolution was duly adopted by a legally sufficient number of the Commissioners.



  
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SECRETARY