

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session January 16, 2018

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on January 16, 2018 with eight Board Members present, including Earlene Smith, Bob Plummer, Cheryl Wedel, Darryl Anthony, Vona Hicks, Steve McLaughlin, Vicky Dunlap and Zetta Penner. Also present were City Attorney Johnny Beech City Clerk Christie Cherry and City Administrator JC Moser. Board Member Loretta Waddell was absent. Mayor Bob Plummer called the meeting to order at 7:40 pm. City Clerk Cherry called roll and a quorum was declared to be present.

MOTION TO VOTE TO ADOPT AGENDA:

Motion was made by Board Member Smith to adopt the agenda. Board Member Dunlap seconded.

Vote called: Aye: McLaughlin, Anthony, Wedel, Hicks, Dunlap, Plummer, Smith and
Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of January 2, 2018.

Board member McLaughlin made a motion to approve the minutes of the January 2, 2018 regular meeting. Board Member Smith seconded.

Vote called: Aye: McLaughlin, Anthony, Wedel, Hicks, Dunlap, Plummer, Smith and
Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

NEW BUSINESS: *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

None

PUBLIC REMARKS: *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*

None

TRUSTEE REMARKS:

Board Member Anthony asked about the final report and map from surveyors for the cemetery. Mayor Plummer advised that he has some drafts on the table in his office.

ADJOURNMENT:

Motion made by Board Member McLaughlin to adjourn and seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Anthony, Wedel, Hicks, Dunlap, Plummer, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

Meeting was adjourned at 7:44 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk