

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session February 5, 2018

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on February 5, 2018 with nine Board Members present, including Earlene Smith, Loretta Waddell, Bob Plummer, Cheryl Wedel, Darryl Anthony, Vona Hicks, Steve McLaughlin, Vicky Dunlap and Zetta Penner. Also present were City Clerk Christie Cherry and City Administrator JC Moser. City Attorney Johnny Beech was absent. Mayor Bob Plummer called the meeting to order at 7:55 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 Dunlap to adopt the agenda. Board Member Smith seconded.

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

Motion carried; Aye: 9
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of January 16, 2018.

Board member Smith made a motion to approve the minutes of the January 16, 2018 regular meeting. Board Member McLaughlin seconded.

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

Motion carried; Aye: 9
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.)*

Amy Riggs commented on Code Blue for city employees and stated that exercising could possibly save a life by being physically fit. Russell Boecker stated that the city had buildings that were in bad shape and needed to be addressed.

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

Vote called: Aye: McLaughlin, Anthony, Waddell, Wedel, Hicks, Dunlap, Plummer, Smith and Penner.

Nay: None

Motion carried; Aye: 9

Nay: 0

Meeting was adjourned at 8:00 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk