

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session January 21, 2020

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on January 21, 2020 with seven Board Members present, including Jerry Beech, Vicky Dunlap, Vona Hicks, Steve McLaughlin, Earlene Smith, Zetta Penner and Cheryl Wedel. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Member James Newman was absent.

CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

Chairman Jerry Beech called the meeting to order at 7:21 pm. City Clerk Christie Cherry called roll and a quorum was declared to be present.

MOTION TO VOTE TO ADOPT AGENDA:

Motion was made by Board Member McLaughlin to adopt the agenda. Board Member Hicks seconded.

Vote called: Aye: Hicks, Wedel, Smith, Penner, McLaughlin, Dunlap and
Beech
Nay: None

Motion carried: Aye: 7
Nay: 0

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of regular meeting of December 16, 2019.

Board Member Hicks made a motion to approve minutes of regular meeting of December 16, 2019 and was seconded by Board Member Wedel.

Vote called: Aye: Hicks, Wedel, Smith, Penner, McLaughlin, Dunlap and
Beech
Nay: None

Motion carried: Aye: 7
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

TRUSTEE REMARKS:

City Administrator spoke to board members in reference to combining potential voting items into one consent agenda.

ADJOURNMENT:

Motion was made by Board Member Hicks to adjourn and was seconded by Board Member Dunlap.

Vote called: Aye: Hicks, Wedel, Smith, Penner, McLaughlin, Dunlap and Beech
Nay: None

Motion carried: Aye: 7
Nay: 0

Meeting was adjourned at 7:23 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk