NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD

Meeting Minutes of Regular Session Tuesday, February 21, 2023

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on February 21, 2023 with eight board members present including: Zetta Penner, Sheri Parsons, Steve McLaughlin, Jamie Bardwell, Tad Boone, Earlene Smith, James Newman, and Jerry Beech. Also in attendance were Mayor Jerry Beech, Interim City Administrator Vicki Hagerman, City Attorney Johnny Beech and City Clerk Karla Ferrero. Board Member Lowell Holman was absent. Others in attendance were Daryl Anthony.

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

Mayor Beech called the meeting to order at 6:33 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA

Board Member Smith made a motion to adopt the agenda. The motion was seconded by Board Member McLaughlin.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Boone, Smith, Newman,

Beech. Nav: 0

Motion carried: Aye: 8

Nay: 0

INFORMATION ITEMS: (Information items are presented for information only, they can be discussed but do not require action.)

None.

DISCUSSION ITEMS:

None.

CONSENT AGENDA:

a) Approve Minutes from Regular Meeting on January 17, 2023.

Board Member Parsons made a motion to adopt the consent agenda. The motion was seconded by Board Member Newman.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Boone, Smith, Newman,

Beech. Nay: 0

Motion carried: Aye: 8

Nay: 0

POTENTIAL VOTING BUSINESS:

None.

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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: None.	
	motion to adjourn. Motion was seconded by Board Member Smith.
Vote called:	Aye: Penner, Parsons, McLaughlin, Bardwell, Boone, Smith, Newman Beech. Nay: 0
Motion carried	: Aye: 8 Nay: 0
The meeting was adjourned at 6	5:35 pm.
Jerry Beech/ Mayor	Karla Ferrero/ City Clerk