

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD**  
**Meeting minutes of Regular Session March 16, 2020**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on March 16, 2020 with seven Board Members present, including Jerry Beech, Vicky Dunlap, Earlene Smith, Steve McLaughlin, Lowell Holman, Zetta Penner and Cheryl Wedel. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Members Vona Hicks and James Newman were absent.

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

Chairman Jerry Beech called the meeting to order at 6:37 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 Dunlap to adopt the agenda. Board Member McLaughlin seconded.

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

Motion carried: Aye: 7  
Nay: 0

**DISCUSSION ITEMS:**

None

**CONSENT AGENDA:**

**Approve minutes of previous regular meeting of February 18, 2020.**

Board Member Smith made a motion to approve minutes of previous regular meeting of February 18, 2020 and was seconded by Board Member Wedel.

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

Motion carried: Aye: 7  
Nay: 0

**POTENTIAL VOTING BUSINESS:**

None

**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:**

Council Member Wedel remarked on how well last year's pool manager managed the pool and asked if we had any applications for a manager so far this year. City Administrator replied none yet. Council Member Wedel suggested having a fundraiser to raise the money to paint the pool.

**ADJOURNMENT:**

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

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

Motion carried: Aye: 7  
Nay: 0

Meeting was adjourned at 6:42 p.m.

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Jerry Beech, Chairman

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Christie Cherry, City Clerk