

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

**Meeting Minutes of Regular Session
Monday, April 17, 2023**

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on Monday, April 17, 2023 with seven Board Members present including: Blake Reed, Greg Cox, Bruce Wesner, Tad Boone, Earlene Smith, Cheri Nabors, and Phil Kliewer. Also in attendance were Mayor Phil Kliewer, Interim City Administrator Vicki Hagerman, City Attorney Johnny Beech and City Clerk Karla Ferrero. Board Members Sheri Parsons and Lowell Holman were absent. Notice of the meeting was posted in the front window of City Hall on Friday, April 14th.

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

Mayor Kliewer called the meeting to order at 6:53 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 Nabors.

Vote called: Aye: Reed, Smith, Cox, Wesner, Boone, Nabors, Kliewer.
 Nay: 0

Motion carried: Aye: 7
 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 March 20, 2023.

Board Member Boone made a motion to adopt the consent agenda. The motion was seconded by Board Member Reed.

Vote called: Aye: Reed, Smith, Cox, Wesner, Boone, Nabors, Kliewer.
 Nay: 0

Motion carried: Aye: 7
 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.

ADJOURNMENT:

Board Member Boone made a motion to adjourn. Motion was seconded by Board Member Nabors.

Vote called: Aye: Reed, Smith, Cox, Wesner, Boone, Nabors, Kliewer.
 Nay: 0

Motion carried: Aye: 7
 Nay: 0

The meeting was adjourned at 6:57 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk