

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**
Meeting Minutes of the Regular Session
Monday, April 18, 2022

The New Cordell Development and Redevelopment Authority Board met at the Community Center at 101 E Main on April 18, 2022 with six Board Members present including: Zetta Penner, Sheri Parsons, Jamie Bardwell, Tad Boone, James Newman, and Jerry Beech. Also present were Mayor Jerry Beech, City Attorney Johnny Beech, Interim City Manager Vicki Hagerman, and Deputy City Clerk Karla Ferrero. Board Members Steve McLaughlin, Lowell Holman, and Earlene Smith were absent. Others in attendance were Dacia Phillips, Darryl Anthony, and David Westreicher.

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

Mayor Jerry Beech called the meeting to order at 7:30 pm. Deputy City Clerk Karla Ferrero called role and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA

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

Vote Called: Aye: Penner, Parsons, Bardwell, Boone, Newman, Beech
 Nay: 0

Motion Carried: Aye: 6
 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 the Regular Meeting on March 21, 2022

Board Member Bardwell made a motion to approve the consent agenda and was seconded by Board Member Parsons.

Vote Called: Aye: Penner, Parsons, Bardwell, Boone, Newman, Beech
 Nay: 0

Motion Carried: Aye: 6
 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:

Board Member Boone asked if we have invited the windfarm crew to stay in Cordell and use our trailer parks, since many are staying in Weatherford. Interim City Administrator Hagerman stated that she would look into that.

City Attorney Johnny Beech recommended that Greg Holman only has 22 days left of his 90 days on the building he was contracted with, no improvements have been seen. Board Member Boone asked if he needed a permit to place radios on houses and asked if he has a building permit. Information unknown.

ADJOURNMENT:

Board Member Newman made a motion to adjourn the meeting at 7:36 pm and was seconded by Board Member Boone.

Vote Called: Aye: Penner, Parsons, Bardwell, Boone, Newman, Beech
Nay: 0

Motion Carried: Aye: 6
Nay: 0

Jerry Beech, Mayor

Karla Ferrero, Deputy City Clerk