

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD

Meeting Minutes of Regular Session April 20, 2020

The New Cordell Development and Redevelopment Board met via teleconferencing on April 20, 2020 with seven Board Members present including, Cheryl Wedel @ 1021 North Market, James Newman @ 131 Elaine, Vicky Dunlap @ 1301 North West, Jerry Beech @ 101 East Main, Zetta Penner @ 101 East Main, Steve McLaughlin @ 1015 Congress and Lowell Holman @ 315 South Cordell. Also present were City Administrator JC Moser @ 101 East Main and City Clerk Christie Cherry @ 101 East Main. City Attorney Johnny Beech was present @ 9400 North Broadway, Extension #600, OKC, OK. Board Members Earlene Smith and Vona Hicks were absent.

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

Mayor Jerry Beech called the meeting to order at 6:41 pm. City Clerk Christie Cherry called roll and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA:

Board Member Dunlap made a motion to adopt agenda and was seconded by Board Member Holman.

Vote called: Aye: Dunlap, Beech, Wedel, Newman, Penner, Holman and McLaughlin.
Nay: 0

Motion carried: Aye: 7
Nay: 0

DISCUSSION ITEMS:

None

CONSENT AGENDA:

Approve minutes from Regular Meeting of March 16, 2020.

Board Member Dunlap made a motion to approve the consent agenda and was seconded by Board Member Penner.

Vote called: Aye: Dunlap, Beech, Wedel, Newman, Penner, Holman and McLaughlin.
Nay: 0

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:

None

ADJOURNMENT:

Motion was made by Board Member McLaughlin to adjourn. Motion was seconded by Board Member Dunlap.

Vote called: Aye: Dunlap, Beech, Wedel, Newman, Penner, Holman and
McLaughlin.
Nay: 0

Motion carried: Aye: 7
Nay: 0

Meeting adjourned at 6:45 p.m.

Jerry Beech, Mayor

Christie Cherry, City Clerk