

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD

Meeting Minutes of Regular Session May 18, 2020

The New Cordell Development and Redevelopment Authorities Board met at the Cordell Community Center at 101 East Main on April 20, 2020 with nine Board Members present including, Jerry Beech, Vona Hicks, James Newman, Steve McLaughlin and Lowell Holman. Attending via videoconference were Cheryl Wedel @ 1021 North Market, Earlene Smith @ 1602 North Glenn English, Vicky Dunlap @ 101 East Main, Zetta Penner @ 101 East Main. Also present were City Administrator J. C. Moser, City Attorney Johnny Beech and Clerk Christie Cherry.

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

Mayor Jerry Beech called the meeting to order at 6:50 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, Hicks, Smith, Wedel, Newman, Penner,
Holman and McLaughlin.
Nay: 0

Motion carried: Aye: 9
Nay: 0

DISCUSSION ITEMS:

None

CONSENT AGENDA:

Approve minutes from Regular Meeting of April 20, 2020.

Board Member Hicks made a motion to approve the consent agenda and was seconded by Board Member Holman.

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

Motion carried: Aye: 9
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 Hicks to adjourn. Motion was seconded by Board Member Smith.

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

Motion carried: Aye: 9
Nay: 0

Meeting adjourned at 6:53 p.m.

Jerry Beech, Chairman

Christie Cherry, Clerk