

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

**Meeting Minutes of Regular Session
Monday, May 20, 2024**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on May 20, 2024 with seven board members present including: Blake Reed, Sheri Parsons, Greg Cox, Bruce Wesner, Tad Boone, Earlene Smith, and Cheri Nabors. Also in attendance were Interim City Administrator Vicki Hagerman, City Attorney Shane Regier, and City Clerk Karla Ferrero. Board President / Mayor Phil Kliewer and Board Member Lowell Holman were absent. The agenda was posted on Friday, May 17, 2024 before 6 pm in the front window of City Hall.

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

Mayor Kliewer called the meeting to order at 6:56 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

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 April 15, 2024.

Board Member Nabors made a motion to adopt the consent agenda. The motion was seconded by Board Member Wesner.

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

Motion carried: Aye: 7
 Nay: 0

POTENTIAL VOTING BUSINESS:

A. Consider, discuss and/or possible take action on acknowledging receipt of the FY 24/25 Proposed Budget.

Board Member Boone made a motion to acknowledge receipt of the FY 24/25 Proposed Budget. The motion was seconded by Board Member Nabors.

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

Motion carried: Aye: 7
 Nay: 0

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**
Meeting Minutes of Regular Session
Monday, May 20, 2024

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

Motion carried: Aye: 7
Nay: 0

The meeting was adjourned at 6:58 pm.

Sheri Parsons / Board President

Karla Ferrero/ City Clerk