

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

**Meeting Minutes of Regular Session
Monday, June 10, 2024**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on June 10, 2024 with seven board members present including: Blake Reed, Sheri Parsons, Greg Cox, Bruce Wesner, Tad Boone, Cheri Nabors, and Phil Kliewer. Also in attendance were Mayor Phil Kliewer, City Attorney Shane Regier, Interim City Administrator Vicki Hagerman, and City Clerk Karla Ferrero. Board Member Earlene Smith was absent. The agenda was posted on Friday, June 7, 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 7:19 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 May 20, 2024.

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

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

Motion carried: Aye: 7
 Nay: 0

POTENTIAL VOTING BUSINESS:

A. Consider, discuss and/or possible take action to approve the proposed 2023-2024 Budget Amendments.

Board Member Boone made a motion to approve the proposed 2023-2024 Budget Amendments. The motion was seconded by Board Member Reed.

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

Motion carried: Aye: 7
 Nay: 0

B. Consider, discuss and/or possible take action on Resolution No. 2024-04. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority, and The Cordell Development and Redevelopment Authority adopting the Fiscal Year 2024-2025 Budget and establishing amendment authority.

Board Member Parsons made a motion to adopt Resolution No. 2024-04. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority, and The Cordell

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Development and Redevelopment Authority adopting the Fiscal Year 2024-2025 Budget and establishing amendment authority. The motion was seconded by Board Member Cox.

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

Motion carried: Aye: 7
Nay: 0

C. Consider, discuss and/or possible take action to approve a contract with the Cordell Recreational Authority dba Crooked Creek Golf Course to provide recreational opportunities for the City of New Cordell including but not limited to local businesses, Cordell Public Schools, Crooked Creek Junior Golf Association and local community members as well as surrounding communities.

Board Member Boone made a motion to approve a contract with the Cordell Recreational Authority dba Crooked Creek Golf Course to provide recreational opportunities for the City of New Cordell including but not limited to local businesses, Cordell Public Schools, Crooked Creek Junior Golf Association and local community members as well as surrounding communities. The motion was seconded by Board Member Cox.

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

Motion carried: Aye: 7
Nay: 0

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, Wesner, Boone, Nabors, Kliewer.
Nay: 0

Motion carried: Aye: 7
Nay: 0

The meeting was adjourned at 7:23 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk