

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

**Will meet in REGULAR SESSION
at 6:00 p.m. Monday, June 15, 2020
Immediately following NCUA Board Meeting
at 101 East Main St. in the Community Center behind City Hall**

Citizens can also view the meeting at the following link: <https://www.facebook.com/NewCordell/>

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. MOTION AND VOTE TO ADOPT AGENDA**
- 3. DISCUSSION ITEMS:**
- 4. CONSENT AGENDA:**
 - a:** Approve minutes from Regular Meeting of May 18, 2020.
- 5. POTENTIAL VOTING BUSINESS:**
 - a:** Consider, discuss and/or possible take action to approve Release and Settlement Agreement between the Cordell Development and Redevelopment Authority and Carrie L. Davis concerning real property in the City of New Cordell. Lots 19, 20, 21, 22, 23 and 24 of Block 18 of Caldwell's Addition to the City of New Cordell, Oklahoma.
 - b:** Consider, discuss and/or possible take action to approve Resolution #2020-08. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority and The New Cordell Development and Redevelopment Authority adopting the Fiscal Year 2020-2021 and establishing amendment authority.
- 6. 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.)*
- 7. TRUSTEE REMARKS:**
- 8. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m., Friday, June 12, 2020.

Affix Seal:

Christie Cherry, Clerk