

**NEW CORDELL DEVELOPMENT AND  
REDEVELOPMENT AUTHORITY BOARD**  
**Meeting Minutes of Regular Session**  
**Monday, June 16, 2025**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on June 16, 2025 with nine board members present including: Blake Reed, Sheri Parsons, Marla Harper, Greg Cox, Bruce Wesner, Tad Boone, James Newman, 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. The agenda was posted on Friday, June 13, 2025 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 8:24 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 Public Hearing on May 19, 2025**
- b) **Approve Minutes from Special Meeting on May 19, 2025.**

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

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

Motion carried: Aye: 9  
Nay: 0

**POTENTIAL VOTING BUSINESS:**

**A. Consider, discuss, and/or take possible action to approve the proposed 2024-2025 Budget Amendments.**

Board Member Newman made a motion to approve the proposed 2024-2025 Budget Amendments. The motion was seconded by Board Member Boone.

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

Motion carried: Aye: 9  
Nay: 0

**B. Consider, discuss, and/or take possible action on Resolution No. 2025-03. 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 2025-2026 Budget and Establishing Amendment Authority.**

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**Monday, June 16, 2025**

Board Member Newman made a motion to adopt Resolution No. 2025-03. 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 2025-2026 Budget and Establishing Amendment Authority. The motion was seconded by Board Member Cox.

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

Motion carried: Aye: 8  
Nay: 1

**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 Newman 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 Boone.

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

Motion carried: Aye: 9  
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 Parsons.

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

Motion carried: Aye: 9  
Nay: 0

The meeting was adjourned at 8:27 pm.

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Phil Kliewer/ Mayor

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Karla Ferrero/ City Clerk