

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session July 20, 2020

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on July 20, 2020 with eight Board Members present, including Jerry Beech, Vicky Dunlap, Earlene Smith, Vona Hicks, Lowell Holman, Zetta Penner, James Newman and Cheryl Wedel. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Member Steve McLaughlin was absent. Board Member James Newman was present via video conference from 6915 I-40 west, Amarillo, TX 79106.

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

Chairman Jerry Beech called the meeting to order at 7:11 pm. City Clerk Christie Cherry called roll and a quorum was declared to be present.

MOTION TO VOTE TO ADOPT AGENDA:

Motion was made by Board Member Dunlap to adopt the agenda. Board Member Wedel seconded.

Vote called: Aye: Smith, Wedel, Holman, Newman, Penner, Hicks, Dunlap
and Beech
Nay: None

Motion carried: Aye: 8
Nay: 0

DISCUSSION ITEMS:

None

CONSENT AGENDA:

Approve minutes from Public Hearing of June 15, 2020 and the regular meeting of June 15, 2020.

Board Member Dunlap made a motion to approve minutes from Public Hearing of June 15, 2020 and the regular meeting of June 15, 2020. Motion was seconded by Board Member Wedel.

Vote called: Aye: Smith, Wedel, Holman, Newman, Penner, Hicks, Dunlap
and Beech
Nay: None

Motion carried: Aye: 8
Nay: 0

POTENTIAL VOTING BUSINESS:

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 Dunlap 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. Motion was seconded by Board Member Hicks.

Vote called: Aye: Smith, Wedel, Holman, Newman, Penner, Hicks, Dunlap and
Beech
Nay: None

Motion carried: Aye: 8
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:

Motion was made by Board Member Smith to adjourn and was seconded by Board Member Newman.

Vote called: Aye: Smith, Wedel, Holman, Newman, Penner, Hicks, Dunlap and
Beech
Nay: None

Motion carried: Aye: 8
Nay: 0

Meeting was adjourned at 7:15 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk