

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD**  
**Meeting minutes of Regular Session August 17, 2020**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on August 17, 2020 with nine Board Members present, including Jerry Beech, Vicky Dunlap, Earlene Smith, Steve McLaughlin, 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.

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

Chairman Jerry Beech called the meeting to order at 6:30 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 Wedel to adopt the agenda. Board Member Dunlap seconded.

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

Motion carried: Aye: 9  
Nay: 0

**DISCUSSION ITEMS:**

None

**CONSENT AGENDA:**

**Approve minutes from regular meeting of July 20, 2020.**

Board Member Newman made a motion to approve minutes from July 20, 2020. Motion was seconded by Board Member McLaughlin.

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

Motion carried: Aye: 9  
Nay: 0

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve a contract with the New Cordell Chamber of Commerce to provide recreational and economic benefits to the city by showcasing the City and attracting visitors and customers to the City.**

Board Member Newman made a motion to approve a contract with the New Cordell Chamber of Commerce to provide recreational and economic benefits to the city by showcasing the City and attracting visitors and customers to the City. Motion was seconded by Board Member Holman.

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

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:**

Motion was made by Board Member McLaughlin to adjourn and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 9  
Nay: 0

Meeting was adjourned at 6:35 p.m.

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Jerry Beech, Chairman

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Christie Cherry, City Clerk