

**NEW CORDELL DEVELOPMENT AND  
REDEVELOPMENT AUTHORITY BOARD**

**Meeting Minutes of Regular Session  
Monday, August 21, 2023**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on August 21, 2023 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, Interim City Administrator Vicki Hagerman, City Attorney Shane Regier and City Clerk Karla Ferrero. Board Members Lowell Holman and Earlene Smith were absent. The agenda was posted on Friday, August 18, 2023 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 7:28 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 July 17, 2023.**

Board Member Boone made a motion to adopt the consent agenda. The 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

**POTENTIAL VOTING BUSINESS:**

None.

**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.

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**ADJOURNMENT:**

Board Member Parsons made a motion to adjourn. Motion was seconded by Board Member Boone.

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

Nay: 0

Motion carried: Aye: 7

Nay: 0

The meeting was adjourned at 7:30 pm.

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Phil Kliewer/ Mayor

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Karla Ferrero/ City Clerk