

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

**Meeting Minutes of Regular Session
Monday, September 18, 2023**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on September 18, 2023 with eight board members present including: Blake Reed, Sheri Parsons, Greg Cox, Bruce Wesner, Lowell Holman, Tad Boone, Earlene Smith, and Cheri Nabors. Also in attendance were Interim City Administrator Vicki Hagerman, City Attorney Shane Regier and City Clerk Karla Ferrero. Mayor and Board President Phil Kliewer was absent. Council President Sheri Parsons was acting as Mayor. The agenda was posted on Friday, September 15, 2023 before 5 pm in the front window of City Hall.

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

Council President Sheri Parsons called the meeting to order at 7:04 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 August 21, 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, Smith, Cox, Wesner, Boone, Holman, Nabors.
 Nay: 0

Motion carried: Aye: 8
 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 Boone made a motion to adjourn. Motion was seconded by Board Member Cox.

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

Nay: 0

Motion carried: Aye: 8

Nay: 0

The meeting was adjourned at 7:05 pm.

Sheri Parsons / Council President

Karla Ferrero / City Clerk