

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session September 21, 2020

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on September 21, 2020 with six Board Members present, including Jerry Beech, Vicky Dunlap, Earlene Smith, Steve McLaughlin, Zetta Penner and James Newman. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Members Lowell Holman, Cheryl Wedel and Vona Hicks were absent.

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 Dunlap to adopt the agenda. Board Member Newman seconded.

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

Motion carried: Aye: 6
Nay: 0

DISCUSSION ITEMS:

None

CONSENT AGENDA:

Approve minutes from regular meeting of August 17, 2020.

Board Member McLaughlin made a motion to approve minutes from August 17, 2020. Motion was seconded by Board Member Newman.

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

Motion carried: Aye: 6
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:

City Administrator Moser advised that it is unknown when the theatre will open again. Board Member Dunlap asked if there will be a pumpkin festival this year? City Administrator Moser advised “yes”. Board Member Penner asked if the city had a key to the theatre and could it be looked at to determine if the building is in good condition? City Administrator Moser advised “yes”.

ADJOURNMENT:

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

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

Motion carried: Aye: 6
Nay: 0

Meeting was adjourned at 6:40 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk