

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**
Meeting Minutes of Regular Session
Monday, January 17, 2023

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on January 17, 2023 with eight board members present including: Zetta Penner, Sheri Parsons, Steve McLaughlin, Jamie Bardwell, Tad Boone, Earlene Smith, James Newman, and Jerry Beech. Also in attendance were Mayor Jerry Beech, Interim City Administrator Vicki Hagerman, City Attorney Johnny Beech and Deputy City Clerk Karla Ferrero. Board Member Lowell Holman was absent. Others in attendance were Jeanna King from RSMeacham CPAs, Amy Riggs, Heather Flores, and Fire Chief Seth Slaughterback.

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

Mayor Beech called the meeting to order at 6:38 pm. Deputy City Clerk Ferrero called roll, and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA

Board Member Parsons made a motion to adopt the agenda. The motion was seconded by Board Member Boone.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Boone, Smith, Newman,
 Beech.
 Nay: 0

Motion carried: Aye: 8
 Nay: 0

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 December 19, 2022.

Board Member Parsons made a motion to adopt the consent agenda. The motion was seconded by Board Member Newman.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Boone, Smith, Newman,
 Beech.
 Nay: 0

Motion carried: Aye: 8
 Nay: 0

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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:

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

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Boone, Smith, Newman,
 Beech.
 Nay: 0

Motion carried: Aye: 8
 Nay: 0

The meeting was adjourned at 6:40 pm.

Jerry Beech/ Mayor

Karla Ferrero/ Deputy City Clerk