

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session January 2, 2018

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on January 2, 2018 with eight Board Members present, including Earlene Smith, Bob Plummer, Cheryl Wedel, Darryl Anthony, Vona Hicks, Steve McLaughlin, Vicky Dunlap and Zetta Penner. Also present were City Clerk Christie Cherry and City Administrator JC Moser. Board Member Loretta Waddell and City Attorney Johnny Beech were absent. Courtney Powell was present to represent City Attorney Johnny Beech. Mayor Bob Plummer called the meeting to order at 7:44 pm. City Clerk 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 Smith seconded.

Vote called: Aye: McLaughlin, Anthony, Wedel, Hicks, Dunlap, Plummer, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of December 18, 2017.

Board member Smith made a motion to approve the minutes of the December 18, 2017 regular meeting. Board member Dunlap seconded.

Vote called: Aye: McLaughlin, Anthony, Wedel, Hicks, Dunlap, Plummer, Smith and Penner.
Nay: None

Motion carried; Aye: 8
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

PUBLIC REMARKS: *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

Motion made by Board Member Dunlap to adjourn and seconded by Board Member Smith.

Vote called: Aye: McLaughlin, Anthony, Wedel, Hicks, Dunlap, Plummer, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

Meeting was adjourned at 7:46 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk