

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session January 22, 2019

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on January 22, 2019 with seven Board Members present, including Bob Plummer, Vona Hicks, Vicky Dunlap, Kelly Tilley, Zetta Penner, Earlene Smith and Steve McLaughlin. Also present were City Administrator JC Moser and City Clerk Christie Cherry and City Attorney Johnny Beech. Board Members Cheryl Wedel and Joe Boecker were absent.

Mayor Bob Plummer called the meeting to order at 6:32 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 Smith seconded.

Vote called: Aye: McLaughlin, Tilley, Penner, Dunlap, Hicks, Smith and
Plummer

Nay: None

Motion carried: Aye: 7

Nay: 0

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of January 7, 2019.

Board Member Smith made a motion to approve minutes of previous regular meeting of January 7, 2019. Motion was seconded by Board Member Tilley.

Vote called: Aye: McLaughlin, Tilley, Penner, Dunlap, Hicks, Smith and
Plummer

Nay: None

Motion carried: Aye: 7

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.)*

Russell Boecker had questions concerning water rate increases.

TRUSTEE REMARKS:

Board Member Dunlap asked if the theatre was doing well and City Administrator advised, “yes”.

ADJOURNMENT:

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

Vote called: Aye: McLaughlin, Tilley, Penner, Dunlap, Hicks, Smith and
Plummer

Nay: None

Motion carried: Aye: 7

Nay: 0

Meeting was adjourned at 6:40 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk