

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session January 7, 2019

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on January 7, 2019 with nine Board Members present, including Bob Plummer, Vona Hicks, Cheryl Wedel, Vicky Dunlap, Kelly Tilley, Joe Boecker, Zetta Penner, Earlene Smith and Steve McLaughlin. Also present were City Administrator JC Moser and City Clerk Christie Cherry. City Attorney Johnny Beech was absent.

Mayor Bob Plummer called the meeting to order at 6:34 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 Tilley seconded.

Vote called: Aye: McLaughlin, Tilley, Boecker, Penner, Wedel, Dunlap, Hicks, Smith and
Plummer
Nay: None

Motion carried: Aye: 9
Nay: 0

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of December 17, 2018.

Board Member McLaughlin made a motion to approve minutes of previous regular meeting of December 17, 2018. Motion was seconded by Board Member Boecker.

Vote called: Aye: McLaughlin, Tilley, Boecker, Penner, Wedel, Dunlap, Hicks, Smith and
Plummer
Nay: None

Motion carried: Aye: 9
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.)*

Board Member Wedel asked if we could have a Cordell Swimming Pool fee schedule available by February.

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

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

Nay: None

Motion carried: Aye: 9

Nay: 0

Meeting was adjourned at 6:37 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk