

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session October 1, 2018

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on October 1, 2018 with nine Board Members present, including Bob Plummer, Joe Boecker, Vona Hicks, Kelly Tilley, Cheryl Wedel, Steve McLaughlin, Zetta Penner, Earlene Smith and Vicky Dunlap. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech.

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 Wedel to adopt the agenda. Board Member Dunlap seconded.

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

Nay: None

Motion carried: Aye: 9

Nay: 0

POTENTIAL VOTING BUSINESS:

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

Board Member Smith made a motion to approve minutes of previous regular meeting of September 17, 2018 and was seconded by Board Member McLaughlin.

Vote called: Aye: McLaughlin, Smith, Wedel, Hicks, Tilley, Penner, Boecker,
Dunlap 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.)*

None

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

City Administrator Moser advised that he is getting new handbooks for council members.

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

Meeting was adjourned at 6:38 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk