

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session October 15, 2018

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on October 15, 2018 with six Board Members present, including Bob Plummer, Vona Hicks, Kelly Tilley, Cheryl Wedel, Steve McLaughlin and Zetta Penner. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Board Members Joe Boecker, Earlene Smith and Vicky Dunlap were absent.

Mayor Bob Plummer called the meeting to order at 6:48 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 McLaughlin to adopt the agenda. Board Member Wedel seconded.

Vote called: Aye: McLaughlin, Penner, Wedel, Hicks, Tilley and Plummer.
Nay: None

Motion carried: Aye: 6
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of October 1, 2018.

Board Member Wedel made a motion to approve minutes of previous regular meeting of October 1, 2018 and was seconded by Board Member Tilley.

Vote called: Aye: McLaughlin, Penner, Wedel, Hicks, Tilley and Plummer.
Nay: None

Motion carried: Aye: 6
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 McLaughlin to adjourn and seconded by Board Member Wedel.

Vote called: Aye: McLaughlin, Penner, Wedel, Hicks, Tilley and Plummer.
 Nay: None

Motion carried: Aye: 6
 Nay: 0

Meeting was adjourned at 6:51 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk