

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session November 19, 2018

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on November 19, 2018 with eight Board Members present, including Bob Plummer, Vona Hicks, Cheryl Wedel, Earlene Smith, Kelly Tilley, Vicky Dunlap, Steve McLaughlin and Zetta Penner. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Board Member Joe Boecker was absent.

Mayor Bob Plummer called the meeting to order at 7:34 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 McLaughlin to adopt the agenda. Board Member Tilley seconded.

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

Motion carried: Aye: 8
Nay: 0

DISCUSSION ITEMS:

Discuss the Lease Agreement with Richard and Karrie Varner doing business as Washita Theatre.

Board Members requested a Three (3) year lease, \$1.00 per year rental. City Attorney Beech will draw up Lease Agreement.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of November 5, 2018.

Board Member McLaughlin made a motion to approve minutes of previous regular meeting of November 5, 2018 and was seconded by Board Member Tilley.

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

Board Member McLaughlin asked if Firetrucks were parked in a non-city location, whose insurance would cover it?

ADJOURNMENT:

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

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

Motion carried: Aye: 8
Nay: 0

Meeting was adjourned at 7:43 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk