NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD

Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, November 19, 2018
Immediately following NCUA Board Meeting
at 101 East Main St. in the Community Center behind City Hall

AGENDA

PLEASE SILENCE ALL CELL PHONES

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:
- 2. MOTION AND VOTE TO ADOPT AGENDA.
- 3. DISCUSSION ITEMS:
 - a. Discuss the Lease Agreement with Richard and Karrie Varner doing business as Washita Theatre.
- 4. POTENTIAL VOTING BUSINESS:
 - a. Consider, discuss and/or possible take action to approve minutes of previous regular meeting of November 5, 2018.
- **5. 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.)
- **6. PUBLIC REMARKS:** (This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)
- 7. TRUSTEE REMARKS:
- **8.** ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 p.m. Friday, November 16, 2018.

Christie Cherry, Board Clerk