

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT
AUTHORITY BOARD**

**Meeting Minutes of Regular Session
Monday, November 21, 2022**

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Newman,
Beech.
Nay: 0

Motion carried: Aye: 8
Nay: 0

B. Consider, discuss and/or possible take action on 2023 City of New Cordell Holiday Schedule and make the Appropriate changes in the Employee Handbook.

Board Member Parsons made a motion to approve 2023 City of New Cordell Holiday Schedule and make the Appropriate changes in the Employee Handbook. Motion was seconded by Board Member Newman.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Newman,
Beech.
Nay: 0

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.

TRUSTEE REMARKS:

None.

ADJOURNMENT:

Board Member Newman made a motion to adjourn. Motion was seconded by Board Member Holman.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Newman,
Beech.
Nay: 0

Motion carried: Aye: 8
Nay: 0

The meeting was adjourned at 6:34 pm.

Jerry Beech/ Mayor

Karla Ferrero/ Deputy City Clerk