

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD**  
**Meeting minutes of Regular Session November 4, 2019**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on November 4, 2019 with nine Board Members present, including Jerry Beech, Vicky Dunlap, Vona Hicks, Kelly Tilley, Earlene Smith, Cheryl Wedel, James Newman, Zetta Penner and Steve McLaughlin. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry.

**CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**

Chairman Jerry Beech called the meeting to order at 7:10 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 Dunlap to adopt the agenda. Board Member Tilley seconded.

Vote called: Aye: McLaughlin, Hicks, Tilley, Newman, Penner, Wedel, Smith,  
Dunlap and Beech  
Nay: None

Motion carried: Aye: 9  
Nay: 0

**DISCUSSION ITEMS:**

None

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of regular meeting of October 21, 2019.**

Board Member McLaughlin made a motion to approve minutes of regular meeting of October 21, 2019 and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Hicks, Newman, Tilley, Penner, Wedel, Smith,  
Dunlap and Beech  
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

**TRUSTEE REMARKS:**

None

**ADJOURNMENT:**

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

Vote called: Aye: McLaughlin, Newman, Hicks, Tilley, Penner, Wedel,  
Smith, Dunlap and Beech  
Nay: None

Motion carried: Aye: 9  
Nay: 0

Meeting was adjourned at 7:12 p.m.

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Jerry Beech, Chairman

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Christie Cherry, City Clerk