

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD**  
**Meeting minutes of Regular Session November 5, 2018**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on November 5, 2018 with seven Board Members present, including Bob Plummer, Vona Hicks, Joe Boecker, Earlene Smith, Vicky Dunlap, Steve McLaughlin and Zetta Penner. Also present were City Administrator JC Moser, City Clerk Christie Cherry and Courtney Powell representing City Attorney Johnny Beech. Board Members Kelly Tilley and Cheryl Wedel were absent.

Mayor Bob Plummer called the meeting to order at 6:53 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 Smith seconded.

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

Motion carried: Aye: 7  
Nay: 0

**DISCUSSION ITEMS:**

**Discuss the Senior Citizens Center.**

Board Member Penner advised that Chad Igo did a lot to help the Senior Citizens Center. Board Members Penner and Dunlap complimented the Cordell Beacon for the write up in the newspaper. Mayor Plummer explained how the city has helped the Senior Citizens Center throughout the years.

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of previous regular meeting of October 15, 2018.**

Board Member McLaughlin made a motion to approve minutes of previous regular meeting of October 15, 2018 and was seconded by Board Member Smith.

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

Motion carried: Aye: 7  
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.)*

Zonelle Rainbolt announced that she was retiring from the Cordell Beacon. Doris Gunning requested that the city continue to support the Senior Citizens Center.

**TRUSTEE REMARKS:**

Board Members Penner and McLaughlin asked if the Senior Citizens Building was being repaired. City Administrator advised that it was.

**ADJOURNMENT:**

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

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

Motion carried: Aye: 7  
Nay: 0

Meeting was adjourned at 7:05 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk