

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD**  
**Meeting minutes of Regular Session December 16, 2019**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on December 16, 2019 with seven Board Members present, including Jerry Beech, Vicky Dunlap, Vona Hicks, Steve McLaughlin, Earlene Smith, Zetta Penner and James Newman. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Members Cheryl Wedel and Zetta Penner were absent.

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

Chairman Jerry Beech called the meeting to order at 7:15 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 Hicks seconded.

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

Motion carried: Aye: 7  
Nay: 0

**DISCUSSION ITEMS:**

None

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of regular meeting of December 2, 2019 and Special Meeting of December 12, 2019.**

Board Member Hicks made a motion to approve minutes of regular meeting of December 2, 2019 and Special Meeting of December 12, 2019. Motion was seconded by Board Member McLaughlin.

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

**TRUSTEE REMARKS:**

None

**ADJOURNMENT:**

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

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

Motion carried: Aye: 7  
Nay: 0

Meeting was adjourned at 7:17 p.m.

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Jerry Beech, Chairman

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Christie Cherry, City Clerk