

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD**  
**Meeting minutes of Regular Session December 17, 2018**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on December 17, 2018 with six Board Members present, including Bob Plummer, Vona Hicks, Cheryl Wedel, Earlene Smith and Steve McLaughlin. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Board Members Zetta Penner, Joe Boecker and Kelly Tilley were absent.

Mayor Bob Plummer called the meeting to order at 6:50 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, Wedel, Dunlap, Hicks, Smith and  
Plummer  
Nay: None

Motion carried: Aye: 6  
Nay: 0

**DISCUSSION ITEMS:**

None

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of previous regular meeting of December 3, 2018 and Special Meeting December 13, 2018.**

Board Member Dunlap made a motion to approve minutes of previous regular meeting of December 3, 2018 and Special Meeting December 13, 2018. Motion was seconded by Board Member Smith.

Vote called: Aye: McLaughlin, Wedel, Dunlap, Hicks, Smith and  
Plummer  
Nay: None

Motion carried: Aye: 6  
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.)*

None

**TRUSTEE REMARKS:**

Board Member Dunlap asked if theater contract had been signed and was advised “yes”.

**ADJOURNMENT:**

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

Vote called: Aye: McLaughlin, Wedel, Dunlap, Hicks, Smith and  
Plummer

Nay: None

Motion carried: Aye: 6

Nay: 0

Meeting was adjourned at 6:52 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk