

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

**Meeting Minutes of Regular Session
Monday, December 18, 2023**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on December 18, 2023 with six board members present including: Blake Reed, Bruce Wesner, Tad Boone, Earlene Smith, Cheri Nabors, and Phil Kliewer. Also in attendance were Mayor Phil Kliewer, Interim City Administrator Vicki Hagerman, City Attorney Shane Regier and City Clerk Karla Ferrero. Board Members Sheri Parsons, Greg Cox, and Lowell Holman were absent. The agenda was posted on Friday, December 15, 2023 before 5 pm in the front window of City Hall.

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

Mayor Kliewer called the meeting to order at 6:42 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

INFORMATION ITEMS: (Information items are presented for information only, they can be discussed but do not require action.)

None.

DISCUSSION ITEMS:

None.

CONSENT AGENDA:

a) Approve Minutes from Regular Meeting on November 20, 2023.

Board Member Smith made a motion to adopt the consent agenda. The motion was seconded by Board Member Boone.

Vote called: Aye: Reed, Smith, Wesner, Boone, Nabors, Kliewer.
 Nay: 0

Motion carried: Aye: 6
 Nay: 0

POTENTIAL VOTING BUSINESS:

None.

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.

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ADJOURNMENT:

Board Member Smith made a motion to adjourn. Motion was seconded by Board Member Boone.

Vote called: Aye: Reed, Smith, Wesner, Boone, Nabors, Kliewer.

Nay: 0

Motion carried: Aye: 6

Nay: 0

The meeting was adjourned at 6:44 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk