

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT
AUTHORITY BOARD**

**Meeting Minutes of Regular Session
Monday, December 19th, 2022**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on December 19th, 2022 immediately following the Utility Authority Board meeting with nine board members present including: Zetta Penner, Sheri Parsons, Steve McLaughlin, Jamie Bardwell, Lowell Holman, Tad Boone, Earlene Smith, James Newman, and Jerry Beech. Also in attendance were Mayor Jerry Beech, Interim City Administrator Vicki Hagerman, City Attorney Johnny Beech and Deputy City Clerk Karla Ferrero. Others in attendance were Dacia Phillips RSMeacham CPAs.

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

Mayor Beech called the meeting to order at 6:25 pm. Deputy City Clerk Ferrero called roll, and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA

Board Member Homan made a motion to adopt the agenda. The motion was seconded by Board Member Newman.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Smith,
Newman, Beech.
Nay: 0

Motion carried: Aye: 9
Nay: 0

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 21, 2022.

Board Member Parsons made a motion to adopt the consent agenda. The motion was seconded by Board Member Penner.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Smith,
Newman, Beech.
Nay: 0

Motion carried: Aye: 9
Nay: 0

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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:

Board Member Newman wished a Merry Christmas to those in attendance.

ADJOURNMENT:

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

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Smith,
Newman, Beech.

Nay: 0

Motion carried: Aye: 9

Nay: 0

The meeting was adjourned at 6:28 pm.

Jerry Beech/ Mayor

Karla Ferrero/ Deputy City Clerk