

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session December 2, 2019

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on December 2, 2019 with six Board Members present, including Jerry Beech, Vicky Dunlap, Vona Hicks, Steve McLaughlin, Kelly Tilley and James Newman. Also present were City Administrator JC Moser and City Clerk Christie Cherry. Board Members Earlene Smith, Cheryl Wedel and Zetta Penner were absent. City Attorney Johnny Beech was absent.

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

Chairman Jerry Beech 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 McLaughlin seconded.

Vote called: Aye: Hicks, Newman, Tilley, McLaughlin, Dunlap and Beech
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 regular meeting of November 18, 2019.

Board Member Tilley made a motion to approve minutes of regular meeting of November 18, 2019 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve calendar year 2020 Holidays.

Board Member Newman made a motion to approve calendar year 2020 Holidays excluding Columbus Day. Motion was seconded by Board Member Hicks.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve calendar year 2020 New Cordell Development and Redevelopment Authority Board meeting schedule.

Board Member Tilley made a motion to approve calendar year 2020 New Cordell Development and Redevelopment Authority Board meeting schedule excluding the first meeting of every month. Motion was seconded by Board Member Dunlap.

Vote called: Aye: Hicks, Newman, Tilley, McLaughlin, Dunlap and Beech
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

TRUSTEE REMARKS:

Mayor Jerry Beech stated that everyone was doing a good job and that he appreciated everyone. Mayor Beech also advised that he attended the Chambers event at the park and thought that it was a “good deal”. City Administrator Moser gave board members an update on the bridge at Adam’s Lake.

ADJOURNMENT:

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

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

Motion carried: Aye: 6
Nay: 0

Meeting was adjourned at 7:00 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk