

**NEW CORDELL DEVELOPMENT AND  
REDEVELOPMENT AUTHORITY BOARD**  
Will meet in **REGULAR SESSION**  
at **6:00 p.m. on Monday, December 2, 2019**  
Immediately following **NCUA Board Meeting**  
at **101 East Main St. in the Community Center behind City Hall**

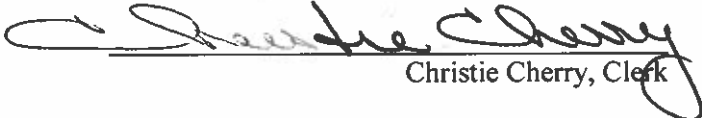
**AGENDA**

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
  
- 2. MOTION AND VOTE TO ADOPT AGENDA**
  
- 3. DISCUSSION ITEMS:**
  
- 4. POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action to approve minutes of previous regular meeting of November 18, 2019.
  
  - b. Consider, discuss and/or possible take action to approve calendar year 2020 Holidays.
  
  - c. Consider, discuss and/or possible take action to approve calendar year 2020 New Cordell Development and Redevelopment Authority Board meeting schedule.
  
- 5. 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.)*
  
- 6. TRUSTEE REMARKS:**
  
- 7. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m., Tuesday, November 26, 2019.

Affix Seal:



  
Christie Cherry, Clerk