

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session December 3, 2018

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on December 3, 2018 with nine Board Members present, including Bob Plummer, Vona Hicks, Cheryl Wedel, Earlene Smith, Kelly Tilley, Joe Boecker, Vicky Dunlap, Steve McLaughlin and Zetta Penner. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech.

Mayor Bob Plummer called the meeting to order at 6:48 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 Tilley to adopt the agenda. Board Member Dunlap seconded.

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

Motion carried: Aye: 9
Nay: 0

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of November 19, 2018.

Board Member Dunlap made a motion to approve minutes of previous regular meeting of November 19, 2018 and was seconded by Board Member Smith.

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

Motion carried: Aye: 9
Nay: 0

Consider, discuss and/or possible take action to approve 2019 Holiday Schedule.

Board Member Dunlap made a motion to approve 2019 Holiday Schedule and was seconded by Board Member Tilley.

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

Motion carried: Aye: 9
Nay: 0

Consider, discuss and/or possible take action to approve 2019 Meeting Schedule of the Board of Trustees for the New Cordell Development Redevelopment Authority.

Board Member Tilley made a motion to approve 2019 Meeting Schedule of the Board of Trustees for the New Cordell Development Redevelopment Authority. Motion was seconded by Board Member McLaughlin.

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

Motion carried: Aye: 9
Nay: 0

Consider, discuss and/or possible take action to approve the Lease Agreement with Richard and Karrie Varner doing business as Washita Theatre.

Board Member Wedel made a motion to approve Option #2 Lease Agreement with Richard and Karrie Varner doing business as Washita Theatre. Motion was seconded by Board Member Penner.

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

Motion carried: Aye: 9
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.)*

Board Member Penner advised that the City of New Cordell did not observe Columbus Day in the past.

PUBLIC REMARKS: *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Nay: None

Motion carried: Aye: 9

Nay: 0

Meeting was adjourned at 6:56 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk