

**NEW CORDELL DEVELOPMENT AND  
REDEVELOPMENT AUTHORITY BOARD**

**Will meet in REGULAR SESSION  
at 6:00 p.m. Tuesday, February 16, 2021  
Immediately following NCUA Board Meeting**

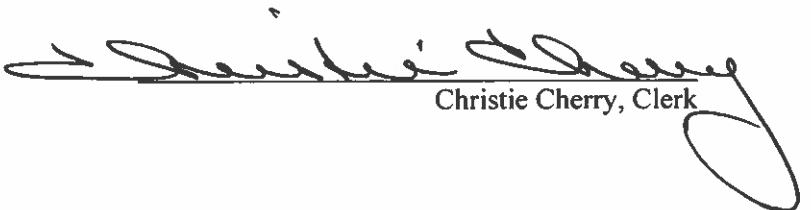
**AGENDA**

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
  
- 2. MOTION AND VOTE TO ADOPT AGENDA**
  
- 3. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
  
- 4. DISCUSSION ITEMS:**
  
- 5. CONSENT AGENDA:**
  - a: Approve minutes from the Regular Meeting of January 19, 2021.
  
- 6. POTENTIAL VOTING BUSINESS:**
  - a: Consider, discuss and/or possible take action to lease the Washita Theater to the New Cordell Chamber of Commerce.
  
- 7. 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.)*
  
- 8. TRUSTEE REMARKS:**
  
- 9. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m., February 12, 2021.

Affix Seal:



  
Christie Cherry, Clerk