

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD**  
**Meeting minutes of Regular Session February 20, 2018**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on February 20, 2018 with eight Board Members present, including Earlene Smith, Loretta Waddell, Bob Plummer, Cheryl Wedel, Darryl Anthony, Steve McLaughlin, Vicky Dunlap and Zetta Penner. Also present were City Clerk Christie Cherry and City Administrator JC Moser. City Attorney Johnny Beech and Board Member Vona Hicks were absent. Mayor Bob Plummer called the meeting to order at 7:49 pm. City Clerk 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 Wedel seconded.

Vote called: Aye: McLaughlin, Anthony, Wedel, Waddell, Dunlap, Plummer, Smith and  
Penner.  
Nay: None

Motion carried; Aye: 8  
Nay: 0

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of previous regular meeting of February 5, 2018.**

Board member McLaughlin made a motion to approve the minutes of the February 5, 2018 regular meeting. Board Member Dunlap seconded.

Vote called: Aye: McLaughlin, Waddell, Anthony, Wedel, Dunlap, Plummer, Smith and  
Penner.  
Nay: None

Motion carried; Aye: 8  
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

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

Nancy Moser advised that the \$20.00 per month for Code Blue memberships is tax free. Sheila Gregory stated that her electricity had been shut off due to non payment but she had the money now. City Administrator J.C. Moser told her that City Clerk Christie Cherry would make arrangements to turn her electricity back on after the meeting.

**TRUSTEE REMARKS:**

None

**ADJOURNMENT:**

Motion made by Board Member Dunlap to adjourn and seconded by Board Member Smith.

Vote called: Aye: McLaughlin, Anthony, Waddell, Wedel, Dunlap, Plummer, Smith and Penner.

Nay: None

Motion carried; Aye: 8

Nay: 0

Meeting was adjourned at 7:55 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk