

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in **REGULAR SESSION** (that was postponed on February 16, 2021)
at 6:00 p.m. on **Monday, February 22, 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 18, 2021.

Affix Seal:




Christie Cherry, Clerk