

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Special Session March 15, 2019

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on March 15, 2019 with eight Board Members present, including Bob Plummer, Vona Hicks, Vicky Dunlap, Kelly Tilley, Cheryl Wedel, Zetta Penner, Earlene Smith and Steve McLaughlin. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Member Joe Boecker was absent.

Mayor Bob Plummer called the meeting to order at 7:24 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 Wedel to adopt the agenda. Board Member Dunlap seconded.

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

Nay: None

Motion carried: Aye: 8

Nay: 0

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of March 4, 2019.

Board Member McLaughlin made a motion to approve minutes of previous regular meeting of March 4, 2019. Motion was seconded by Board Member Dunlap.

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

Nay: None

Motion carried: Aye: 8

Nay: 0

Consider, discuss and/or possible take action to cancel Regular Meeting of Monday, March 18, 2019 due to the Storm Spotter Training Class.

Board Member Tilley made a motion to cancel Regular Meeting of Monday, March 18, 2019 due to the Storm Spotter Training Class and was seconded by Board Member Dunlap.

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

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.)*

None

TRUSTEE REMARKS:

Board Member Dunlap asked if the theater was up to date. City Administrator Moser advised that it was.

ADJOURNMENT:

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

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

Nay: None

Motion carried: Aye: 8

Nay: 0

Meeting was adjourned at 7:27 p.m.

Bob Plummer, Chairman

Christie Cherry, City Clerk