

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**
Meeting Minutes of Regular Session
Monday, March 21, 2022

The New Cordell Development and Redevelopment Authority Board met at the Community Center at 101 East Main on March 21, 2022 with nine Board Members present including, Zetta Penner, Sheri Parsons, Steve McLaughlin, Jamie Bardwell, Lowell Holman, Tad Boone, Earlene Smith, James Newman, and Jerry Beech. Also present were Mayor Jerry Beech, City Attorney Johnny Beech, Interim City Manager Vicky Hagerman, Deputy City Clerk Christie Cherry, and Karla Ferrero.

CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

Mayor Jerry Beech called the meeting to order at 6:52 pm. Deputy City Clerk Christie Cherry and Karla Ferrero called roll and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA:

Board Member Holman made a motion to adopt the agenda. Motion was seconded by Board Member Parsons.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone,
 Smith, Newman, Beech
 Nay: 0

Motion carried: Aye: 9
 Nay: 0

INFORMATION ITEMS: (*Information Items are presented for information only, they can be discussed but do not require action.*)

None.

DISCUSSION ITEMS:

None.

CONSENT AGENDA:

- a. **Approve Minutes from Regular Meeting on February 22, 2022.**

Board Member Newman made a motion to approve the consent agenda and was seconded by Board Member Holman.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone,
 Smith, Newman, Beech.

Nay: 0

Motion carried: Aye: 9
Nay: 0

POTENTIAL VOTING BUSINESS:

None.

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.

TRUSTEE REMARKS:

Board Member Zetta Penner asks who vandalized city park. Mayor Jerry Beech responded that was still unknown.

Board Member Zetta Penner asks the progress on the Family Dollar store. Jerry Beech says no further progress has been made, initial contact person recontacted with no further interaction. Interim City Administrator Vicki Hagerman adds Family Dollar in Perry to a year to break ground.

Lowell Holman asked that dumpsters at the baseball fields get emptied, stated that six were full.

ADJOURNMENT:

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

Vote called: Aye: Boone, Holman, Parsons, Penner, McLaughlin, Bardwell,
Smith, Newman, Beech.
Nay: 0

Motion carried: Aye: 9
Nay: 0

Meeting was adjourned at 6:58 pm.

Jerry Beech/ Mayor

Christie Cherry, Deputy City Clerk