

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session March 4, 2019

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on March 4, 2019 with eight Board Members present, including Bob Plummer, Vona Hicks, Vicky Dunlap, Kelly Tilley, Joe Boecker, Zetta Penner, Earlene Smith and Steve McLaughlin. Also present were City Administrator JC Moser and City Clerk Christie Cherry. Courtney Powell was present for City Attorney Johnny Beech and Board Member Cheryl Wedel was absent.

Mayor Bob Plummer called the meeting to order at 6:27 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 McLaughlin to adopt the agenda. Board Member Dunlap seconded.

Vote called: Aye: McLaughlin, Tilley, Penner, Boecker, 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 February 19, 2019.

Board Member McLaughlin made a motion to approve minutes of previous regular meeting of February 19, 2019. Motion was seconded by Board Member Tilley.

Vote called: Aye: McLaughlin, Tilley, Penner, Boecker, 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.)*

City Administrator Moser advised board members that the March 18, 2019 scheduled meeting will be held on March 15, 2019.

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

Bob Henline from the Cordell Beacon advised board members that a Candidate Forum Meeting will be held on Thursday, March 21, 2019 at 5:30 pm in the Community Center.

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

Vote called: Aye: McLaughlin, Tilley, Penner, Boecker, Dunlap, Hicks,
Smith and Plummer
Nay: None

Motion carried: Aye: 8
Nay: 0

Meeting was adjourned at 6:30 p.m.

Bob Plummer, Chairman

Christie Cherry, City Clerk