

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session March 5, 2018

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on March 5, 2018 with eight Board Members present, including Earlene Smith, Loretta Waddell, Bob Plummer, Vona Hicks, Darryl Anthony, Steve McLaughlin, Vicky Dunlap and Zetta Penner. Also present were City Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser. Board Member Cheryl Wedel was absent. Mayor Bob Plummer called the meeting to order at 8:07 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 Smith to adopt the agenda. Board Member Dunlap seconded.

Vote called: Aye: McLaughlin, Anthony, Hicks, 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 20, 2018.

Board member McLaughlin made a motion to approve the minutes of the February 20, 2018 regular meeting. Board Member Smith seconded.

Vote called: Aye: McLaughlin, Waddell, Anthony, Hicks, 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.)*

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Nay: None

Motion carried; Aye: 8

Nay: 0

Meeting was adjourned at 8:10 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk