

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD**  
**Meeting minutes of Regular Session April 1, 2019**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on April 1, 2019 with nine Board Members present, including Bob Plummer, Vona Hicks, Vicky Dunlap, Kelly Tilley, Cheryl Wedel, Joe Boecker, Zetta Penner, Earlene Smith and Steve McLaughlin. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry.

Mayor Bob Plummer called the meeting to order at 7:25 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 Tilley seconded.

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

Motion carried: Aye: 9  
Nay: 0

**DISCUSSION ITEMS:**

None

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of previous special meeting of March 15, 2019. *(The regular meeting scheduled March 18, 2019 was cancelled in the March 15, 2019 Special Meeting)***

Board Member McLaughlin made a motion to approve minutes of previous special meeting of March 15, 2019. *(The regular meeting scheduled March 18, 2019 was cancelled in the March 15, 2019 Special Meeting)*. Motion was seconded by Board Member Smith.

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

Motion carried: Aye: 9  
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.)*

Amy Riggs thanked Mayor Plummer for his service to Cordell. Doris Gunning asked again if the city could mow the cemetery the week before Memorial Day.

**TRUSTEE REMARKS:**

Board Member Dunlap thanked Mayor Plummer for his service to Cordell.

**ADJOURNMENT:**

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

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

Motion carried: Aye: 9  
Nay: 0

Meeting was adjourned at 7:31 p.m.

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Jerry Beech, Chairman

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Christie Cherry, City Clerk