

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD**  
**Meeting minutes of Regular Session April 15, 2019**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on April 15, 2019 with nine Board Members present, including Jerry Beech, Vona Hicks, Vicky Dunlap, Kelly Tilley, Cheryl Wedel, James Newman, Zetta Penner, Earlene Smith and Steve McLaughlin. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry.

Mayor Jerry Beech called the meeting to order at 6:49 pm. City Clerk Christie Cherry called roll and a quorum was declared to be present.

**SELECT CHAIRMAN, VICE CHAIRMAN, SECRETARY AND TREASURER.**

Board Member McLaughlin made a motion to appoint Mayor Jerry Beech as Chairman, City Clerk Christie Cherry as Secretary and Treasurer Lawana Price as Treasurer. Motion was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Tilley, Penner, Newman, Dunlap, Hicks,  
Wedel, Smith and Beech  
Nay: None

Motion carried: Aye: 9  
Nay: 0

**MOTION TO VOTE TO ADOPT AGENDA:**

Motion was made by Board Member Dunlap to adopt the agenda. Board Member Wedel seconded.

Vote called: Aye: McLaughlin, Tilley, Penner, Newman, Dunlap, Hicks, Wedel,  
Smith and Beech  
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 regular meeting of April 1, 2019.**

Board Member McLaughlin made a motion to approve minutes of previous regular meeting of April 1, 2019. Motion was seconded by Board Member Tilley.

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

**TRUSTEE REMARKS:**

Board Member Wedel asked if the city had decided on an opening day for the Cordell Swimming Pool. City Administrator Moser advised no.

**ADJOURNMENT:**

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

Vote called: Aye: McLaughlin, Tilley, Penner, Newman, Dunlap, Hicks,  
Wedel, Smith and Beech.  
Nay: None

Motion carried: Aye: 9  
Nay: 0

Meeting was adjourned at 6:51 p.m.

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Jerry Beech, Chairman

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Christie Cherry, City Clerk