

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD**  
**Meeting minutes of Regular Session April 16, 2018**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on April 16, 2018 with eight Board Members present, including Earlene Smith, Loretta Waddell, Bob Plummer, Darryl Anthony, Steve McLaughlin, Zetta Penner, Vicky Dunlap and Cheryl Wedel. Also present were City Clerk Christie Cherry and City Attorney Johnny Beech. City Administrator JC Moser and Board Member Vona Hicks were absent.

Mayor Bob Plummer called the meeting to order at 7:06 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 Dunlap to adopt the agenda. Board Member McLaughlin seconded.

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

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 April 2, 2018.**

Board member Dunlap made a motion to approve the minutes of the April 2, 2018 regular meeting. Board Member Wedel seconded.

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

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.)*

Board Member Wedel asked when the city pool was scheduled to open. Board Member Dunlap advised that Cordell Schools will be out on May 11<sup>th</sup>.

**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: McLaughlin, Waddell, Penner, Anthony, Dunlap, Plummer, Smith and Wedel.

Nay: None

Motion carried: Aye: 8

Nay: 0

Meeting was adjourned at 7:09 p.m.

---

Bob Plummer, Mayor

---

Christie Cherry, City Clerk