

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session April 2, 2018

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on April 2, 2018 with nine Board Members present, including Earlene Smith, Loretta Waddell, Bob Plummer, Vona Hicks, Darryl Anthony, Steve McLaughlin, Zetta Penner, Vicky Dunlap and Cheryl Wedel. Also present were City Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser. Mayor Bob Plummer called the meeting to order at 7:03 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 McLaughlin to adopt the agenda. Board Member Dunlap seconded.

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

Nay: None

Motion carried: Aye: 9

Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of March 19, 2018.

Board member Smith made a motion to approve the minutes of the March 19, 2018 regular meeting. Board Member Dunlap seconded.

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

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.)*

City Attorney Johnny Beech advised Board Members not to abstain or recuse their votes because of possibly being personally sued. City Attorney Johnny Beech advised that it is better to vote "no".

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Nay: None

Motion carried: Aye: 9

Nay: 0

Meeting was adjourned at 7:07 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk