

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session May 21, 2019

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on May 21, 2019 with six Board Members present, including Jerry Beech, Vicky Dunlap, Kelly Tilley, James Newman, Zetta Penner and Steve McLaughlin. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Members Cheryl Wedel, Earlene Smith and Vona Hicks were absent.

CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

Mayor Jerry Beech called the meeting to order at 7:51 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: Aye: McLaughlin, Tilley, Penner, Newman, Dunlap and Beech
Nay: None

Motion carried: Aye: 6
Nay: 0

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of May 6, 2019.

Board Member McLaughlin made a motion to approve minutes of previous regular meeting of May 6, 2019. Motion was seconded by Board Member Tilley.

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

Motion carried: Aye: 6
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:

None

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 and Beech
Nay: None

Motion carried: Aye: 6
Nay: 0

Meeting was adjourned at 7:58 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk