

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session May 6, 2019

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on May 6, 2019 with eight Board Members present, including Jerry Beech, Vona Hicks, Vicky Dunlap, Kelly Tilley, 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. Board Member Cheryl Wedel was absent.

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

Mayor Jerry Beech called the meeting to order at 7:12 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 Dunlap seconded.

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

Motion carried: Aye: 8
Nay: 0

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of April 15, 2019.

Board Member Smith made a motion to approve minutes of previous regular meeting of April 15, 2019. Motion was seconded by Board Member Tilley.

Vote called: Aye: McLaughlin, Tilley, Penner, Newman, Dunlap, Hicks, Smith and
Beech
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.)*

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 8
Nay: 0

Meeting was adjourned at 7:14 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk