

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session May 7, 2018

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on May 7, 2018 with eight Board Members present, including Earlene Smith, Vona Hicks, Bob Plummer, Darryl Anthony, Steve McLaughlin, Zetta Penner, Vicky Dunlap and Cheryl Wedel. Also present were City Administrator JC Moser and City Attorney Johnny Beech. City Clerk Christie Cherry and Board Member Loretta Waddell were absent.

Mayor Bob Plummer called the meeting to order at 7:33 pm. City Administrator JC Moser called roll and a quorum was declared to be present.

MOTION TO VOTE TO ADOPT AGENDA:

Motion was made by Board Member Smith to adopt the agenda. Board Member Hicks seconded.

Vote called: McLaughlin, Hicks, 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 16, 2018.

Board member Wedel made a motion to approve the minutes of the April 16, 2018 regular meeting. Board Member Dunlap seconded.

Vote called: McLaughlin, Hicks, 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.)*

None

PUBLIC REMARKS: *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*

Doris Gunning shared a concern.

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Nay: None

Motion carried: Aye: 8

Nay: 0

Meeting was adjourned at 7:41 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk