

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session June 17, 2019

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on June 17, 2019 with seven Board Members present, including Jerry Beech, Vicky Dunlap, James Newman, Vona Hicks, Earlene Smith, Zetta Penner and Steve McLaughlin. Also present were City Administrator JC Moser, Courtney Powell representing City Attorney Johnny Beech and City Clerk Christie Cherry. Board Members Kelly Tilley and Cheryl Wedel were absent.

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

Mayor Jerry Beech called the meeting to order at 7:15 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 Smith seconded.

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

Motion carried: Aye: 7
Nay: 0

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of Public Hearing and previous regular meeting of June 3, 2019.

Board Member Smith made a motion to approve minutes of Public Hearing and previous regular meeting of June 3, 2019 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2019- 07. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority and The New Cordell Development and Redevelopment Authority adopting the Fiscal Year 2019-2020 and establishing amendment authority.

Board Member Dunlap made a motion to approve Resolution #2019- 07. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority and The New Cordell Development and Redevelopment Authority adopting the Fiscal Year 2019-2020 and establishing amendment authority. Motion was seconded by Board Member Newman.

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

Motion carried: Aye: 7
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 Smith.

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

Motion carried: Aye: 7
Nay: 0

Meeting was adjourned at 7:17 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk