

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD

Meeting Minutes of Regular Session Monday, June 20, 2022

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on May 16, 2022 with eight board members present including: Zetta Penner, Sheri Parsons, Steve McLaughlin, Lowell Holman, Tad Boone, Earlene Smith, James Newman, and Mayor Jerry Beech. Also present were City Attorney Johnny Beech, Interim City Administrator Vicki Hagerman, and Deputy City Clerk Karla Ferrero. Board Member Jamie Bardwell was absent. Others in attendance were Carol McCulloch, Arvie Wess, Darryl Anthony, Linda Denney, and Dustin Denney.

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

Mayor Beech called the meeting to order at 7:36 pm. Deputy City Clerk Ferrero called roll and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA

Board Member McLaughlin made a motion to adopt the agenda. The motion is seconded by Board Member Smith.

Vote called: Aye: Penner, Parsons, McLaughlin, Holman, Boone, Smith, Newman,
 Beech.
 Nay: 0

Motion carried: Aye: 8
 Nay: 0

INFORMATION ITEMS: (*Information items are presented for information only, they can be discussed but do not require action.*)

None.

DISCUSSION ITEMS:

None.

CONSENT AGENDA:

a. Approve minutes from the Regular Meeting on May 16, 2022

Board Member Holman made a motion to approve the consent agenda. The motion was seconded by Board Member Newman.

Vote called: Aye: Penner, Parsons, McLaughlin, Holman, Boone, Smith, Newman,
 Beech.
 Nay: 0

Motion carried: Aye: 8
 Nay: 0

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AUTHORITY BOARD**

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POTENTIAL VOTING BUSINESS:

- a. **Consider, discuss and/or possible take action on Resolution 2022-5. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority, and The Cordell Development and Redevelopment Authority adopting the Fiscal Year 2022-2023 and establishing amendment authority.**

Board Member Newman made a motion to approve Resolution 2022-5. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority, and The Cordell Development and Redevelopment Authority adopting the Fiscal Year 2022-2023 and establishing amendment authority. The motion was seconded by Board Member Holman.

Vote called: Aye: Penner, Parsons, McLaughlin, Holman, Smith, Newman, Beech.
 Nay: Boone.

Motion carried: Aye: 7
 Nay: 1

- b. **Consider, discuss and/or possible take action to approve a contract with the Cordell Recreational Authority dba Crooked Creek Golf Course to provide recreational opportunities for the City of New Cordell including but not limited to local businesses, Cordell Public Schools, Crooked Creek Junior Golf Association and local community members as well as surrounding communities.**

Board Member Boone asked to see if free golfing for city employees present company excluded could be added into the contract. City Attorney Beech advised that may be better to have separate from this contract. Interim City Administrator Hagerman stated she would reach out to Crooked Creek Golf Course.

Board Member Smith made a motion to approve a contract with the Cordell Recreational Authority dba Crooked Creek Golf Course to provide recreational opportunities for the City of New Cordell including but not limited to local businesses, Cordell Public Schools, Crooked Creek Junior Golf Association and local community members as well as surrounding communities. The motion was seconded by Board Member McLaughlin.

Vote called: Aye: Penner, Parsons, McLaughlin, Holman, Boone, Smith, Newman,
 Beech.
 Nay: 0

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.

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ADJOURNMENT:

Board Member Boone made a motion to adjourn. The motion was seconded by Board Member Newman.

Vote called: Aye: Penner, Parsons, McLaughlin, Holman, Boone, Smith, Newman,
Beech.
Nay: 0

Motion carried: Aye: 8
Nay: 0

The meeting was adjourned at 7:43 pm.

Jerry Beech/Mayor

Karla Ferrero/Deputy City Clerk