

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session June 3, 2019

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on June 3, 2019 with nine Board Members present, including Jerry Beech, Vicky Dunlap, Kelly Tilley, James Newman, Cheryl Wedel, Vona Hicks, Earlene Smith, Zetta Penner and Steve McLaughlin. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry.

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

Mayor Jerry Beech called the meeting to order at 7:31 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, Tilley, Hicks, Smith, Penner, Newman, Dunlap,
Wedel and Beech
Nay: None

Motion carried: Aye: 9
Nay: 0

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of May 21, 2019.

Board Member McLaughlin made a motion to approve minutes of previous regular meeting of May 21, 2019. Motion was seconded by Board Member Dunlap.

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

Motion carried: Aye: 9
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:

Board Member Wedel thanked Pool Manager, City Employees and Lifeguards for their hard work in getting the swimming pool open.

ADJOURNMENT:

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

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

Motion carried: Aye: 9
Nay: 0

Meeting was adjourned at 7:36 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk