

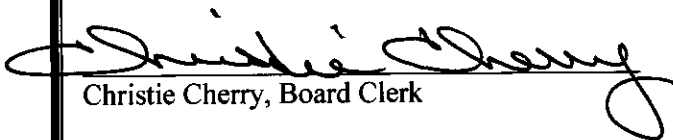
**NEW CORDELL DEVELOPMENT AND  
REDEVELOPMENT AUTHORITY BOARD**

**Will meet in REGULAR SESSION  
at 6:00 p.m. on Monday, June 4, 2018  
Immediately following NCUA Board Meeting  
at 101 East Main St. in the Community Center behind City Hall**

**AGENDA**

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. MOTION AND VOTE TO ADOPT AGENDA.**
- 3. POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action to approve minutes of previous regular meeting of May 21, 2018.*
  - b. Consider, discuss and/or possible take action to approve Resolution #2018-\_\_\_\_ a Resolution of the City of New Cordell, Oklahoma, The New Cordell Utility Authority and the New Cordell Development and Redevelopment Authority, approving the FY 2018/2019 Budget and establishing amendment authority.*
- 4. 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.)*
- 5. PUBLIC REMARKS:** *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*
- 6. TRUSTEE REMARKS:**
- 7. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m., Friday, June 1, 2018.

  
Christie Cherry, Board Clerk

