

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session July 1, 2019

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on July 1, 2019 with eight Board Members present, including Jerry Beech, Vicky Dunlap, James Newman, Vona Hicks, Kelly Tilley, Earlene Smith, Zetta Penner and Steve McLaughlin. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Member Cheryl Wedel was absent.

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

Mayor Jerry Beech called the meeting to order at 6:33 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 McLaughlin to adopt the agenda. Board Member Dunlap seconded.

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

Motion carried: Aye: 8
Nay: 0

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of regular meeting of June 17, 2019.

Board Member Smith made a motion to approve minutes of regular meeting of June 17, 2019 and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Hicks, Smith, Tilley, Penner, Newman, Dunlap and
Beech
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

TRUSTEE REMARKS:

Board Member Dunlap stated she was glad that the pool was open. Board Member Tilley asked if they showed a movie and Board Member Dunlap advised, yes.

ADJOURNMENT:

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

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

Motion carried: Aye: 8
Nay: 0

Meeting was adjourned at 6:36 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk