

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session July 15, 2019

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on July 15, 2019 with seven Board Members present, including Jerry Beech, Vicky Dunlap, James Newman, Vona Hicks, Kelly Tilley, Zetta Penner and Steve McLaughlin. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Members Cheryl Wedel and earlene Smith were absent.

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

Mayor Jerry Beech called the meeting to order at 6:34 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 Tilley seconded.

Vote called: Aye: McLaughlin, Hicks, Tilley, 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 regular meeting of July 1, 2019.

Board Member Mclaughlin made a motion to approve minutes of regular meeting of July 1, 2019 and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Hicks, Tilley, 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:

Board Member Dunlap asked if the movie theater was still open. City Administrator Moser advised that it was.

ADJOURNMENT:

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

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

Motion carried: Aye: 7
Nay: 0

Meeting was adjourned at 6:36 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk