

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD

Meeting minutes of Regular Session July 16, 2018

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on July 16, 2018 with seven Board Members present, including Bob Plummer, Vona Hicks, Steve McLaughlin, Zetta Penner, Earlene Smith, Vicky Dunlap and Dale Allen. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Board Member Darryl Anthony and Board Member Cheryl Wedel were absent.

Mayor Bob Plummer called the meeting to order at 7:08 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 Allen seconded.

Vote called: McLaughlin, Smith, Penner, Hicks, Dunlap, Plummer and Allen.
Nay: None

Motion carried: Aye: 7
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action on Resignation of New Cordell Development and Redevelopment Authority Board Member Darryl Anthony.

Motion was made by Board Member McLaughlin to accept Resignation of New Cordell Development and Redevelopment Authority Board Member Darryl Anthony and was seconded by Board Member Dunlap.

Vote called: McLaughlin, Smith, Penner, Hicks, Dunlap, Plummer and Allen.
Nay: None

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of July 2, 2018

Board Member Dunlap made a motion to approve minutes of previous regular meeting of July 2, 2018 and was seconded by Board Member McLaughlin.

Vote called: McLaughlin, Smith, Penner, Hicks, Dunlap, Plummer and Allen.
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

PUBLIC REMARKS: *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*

Police Chief Brandon Rogers had questions concerning ward boundaries and stated that front of Police Department Building needed repairs.

TRUSTEE REMARKS:

None

ADJOURNMENT:

Motion made by Board Member Dunlap to adjourn and seconded by Board Member Allen.

Vote called: McLaughlin, Smith, Penner, Hicks, Dunlap, Plummer and Allen.
Nay: None

Motion carried: Aye: 7
Nay: 0

Meeting was adjourned at 7:15 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk