

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session July 2, 2018

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on July 2, 2018 with seven Board Members present, including Bob Plummer, Vona Hicks, Steve McLaughlin, Zetta Penner, Earlene Smith, Vicky Dunlap and Cheryl Wedel. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Board Member Darryl Anthony was absent.

Mayor Bob Plummer called the meeting to order at 6:49 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: McLaughlin, Smith, Penner, Hicks, Dunlap, Plummer and Wedel.
Nay: None

Motion carried: Aye: 7
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of June 18, 2018

Board Member McLaughlin made a motion to approve minutes of previous regular meeting of June 18, 2018 and was seconded by Board Member Dunlap.

Vote called: McLaughlin, Smith, Penner, Hicks, Dunlap, Plummer and Wedel.
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.)*

City Administrator JC Moser advised board members that Board Member Darrell Anthony's resignation will be placed on the next agenda.

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

Russell Boecker requested that the Fire Department plans be presented at the council meetings.

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Nay: None

Motion carried: Aye: 7

Nay: 0

Meeting was adjourned at 6:53 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk