

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session August 19, 2019

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on August 19, 2019 with nine Board Members present, including Jerry Beech, Vicky Dunlap, James Newman, Vona Hicks, Kelly Tilley, Earlene Smith, Cheryl Wedel, Zetta Penner and Steve McLaughlin. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry.

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

Chairman Jerry Beech called the meeting to order at 7:08 pm. 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 McLaughlin seconded.

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

Motion carried: Aye: 9
Nay: 0

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of regular meeting of August 5, 2019.

Board Member Smith made a motion to approve minutes of regular meeting of August 5, 2019 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 9
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 Penner suggested removing movie titles from theater marquee if managers are unable to open theater. Board Member Wedel expressed appreciation for the way the Cordell Municipal Pool was run this year by management.

ADJOURNMENT:

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

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

Motion carried: Aye: 9
Nay: 0

Meeting was adjourned at 7:17 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk