

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session August 20, 2018

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on August 20, 2018 with seven Board Members present, including Bob Plummer, Vona Hicks, Cheryl Wedel, Steve McLaughlin, Zetta Penner, Earlene Smith and Vicky Dunlap. Board Member Dale Allen was absent. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech.

Mayor Bob Plummer called the meeting to order at 8:19 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 McLaughlin seconded.

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

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 Dale Allen.

Board Member Dunlap made a motion to accept the Resignation of New Cordell Development and Redevelopment Authority Board Member Dale Allen and was seconded by Board Member Smith.

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

Nay: None

Motion carried: Aye: 7

Nay: 0

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of August 6, 2018.

Board Member McLaughlin made a motion to approve minutes of previous regular meeting of August 6, 2018 and was seconded by Board Member Smith.

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

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.)*

Board Member Wedel asked to be informed on the final swimming pool figures and advised that citizens were unhappy that the pool closed earlier than August 11th this year.

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

Sarah Lau advised that stop light button for the crosswalk is not working.

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Nay: None

Motion carried: Aye: 7

Nay: 0

Meeting was adjourned at 8:24 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk