

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**
Will meet in **REGULAR SESSION**
at 6:00 p.m. on **Monday, August 20, 2018**
Immediately following **NCUA Board Meeting**
at 101 East Main St. in the **Community Center** behind **City Hall**

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. MOTION AND VOTE TO ADOPT AGENDA.**
- 3. POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action on Resignation of New Cordell Development and Redevelopment Authority Board Member Dale Allen.*
 - b. Consider, discuss and/or possible take action to approve minutes of previous regular meeting of August 6, 2018.*
- 4. 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.)*
- 5. PUBLIC REMARKS:** *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*
- 6. TRUSTEE REMARKS:**
- 7. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m., Friday, August 17, 2018.


Christie Cherry, Board Clerk

