

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD**  
**Meeting minutes of Regular Session August 5, 2019**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on August 5, 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:**

Mayor Jerry Beech called the meeting to order at 7:11 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: Aye: McLaughlin, Hicks, Tilley, Penner, Wedel, Smith, Newman,  
Dunlap and Beech  
Nay: None

Motion carried: Aye: 9  
Nay: 0

**DISCUSSION ITEMS:**

**Chamber of Commerce Representatives (Jennifer Schmidt, Jennifer Cary or Sarah Lau) to discuss contract with the New Cordell Chamber of Commerce to provide recreational and economic benefits to the city by showcasing the City and attracting visitors and customers to the City.**

Sarah Lau spoke to Board Members in reference to the advantages of showcasing the City and attracting visitors. Board Member Penner asked when the next Chamber of Commerce meeting would be and Sarah Lau advised on August 12, 2019 at 6pm at the Cordell Christian Home.

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of regular meeting of July 15, 2019.**

Board Member McLaughlin made a motion to approve minutes of regular meeting of July 15, 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

**Consider, discuss and/or possible take action to approve a contract with the New Cordell Chamber of Commerce to provide recreational and economic benefits to the city by showcasing the City and attracting visitors and customers to the City.**

Board Member Dunlap made a motion to approve a contract with the New Cordell Chamber of Commerce to provide recreational and economic benefits to the city by showcasing the City and attracting visitors and customers to the City 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

**Consider, discuss and/or possible take action to approve a contract with the Cordell Recreational Authority dba Crooked Creek Golf Course to provide recreational opportunities for the City of New Cordell including but not limited to local businesses, Cordell Public Schools, Crooked Creek Junior Golf Association and local community members as well as surrounding communities.**

Board Member Newman made a motion to approve a contract with the Cordell Recreational Authority dba Crooked Creek Golf Course to provide recreational opportunities for the City of New Cordell including but not limited to local businesses, Cordell Public Schools, Crooked Creek Junior Golf Association and local community members as well as surrounding communities. Motion was seconded by Board Member McLaughlin.

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 Wedel stated that the Cordell Swimming Pool employees have done an outstanding job. Board Member Penner thanked Brandon and Candy Rogers for keeping citizens updated on movies playing at the Washita Theater. City Administrator Moser advised of a special meeting on Tuesday, August 13, 2019 to review video from the Medical Marijuana Seminar taken by Board Member Newman.

**ADJOURNMENT:**

Motion was made by Board Member McLaughlin to adjourn 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

Meeting was adjourned at 7:22 p.m.

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Jerry Beech, Chairman

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Christie Cherry, City Clerk