

**NEW CORDELL DEVELOPMENT AND  
REDEVELOPMENT AUTHORITY BOARD**

**Will meet in REGULAR SESSION  
at 6:00 p.m. on Monday, August 5, 2019  
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. DISCUSSION ITEMS:**
  - a. 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.
- 4. POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action to approve minutes of previous regular meeting of July 15, 2019.
  - b. 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.
  - c. 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.
- 5. 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.)*
- 6. TRUSTEE REMARKS:**
- 7. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m., Friday, August 2, 2019.

Affix Seal:



  
Christie Cherry, Clerk