

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD**  
**Meeting minutes of Regular Session August 6, 2018**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on August 6, 2018 with eight Board Members present, including Bob Plummer, Vona Hicks, Cheryl Wedel, Steve McLaughlin, Zetta Penner, Earlene Smith, Vicky Dunlap and Dale Allen. 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 9:38 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 Allen seconded.

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

Nay: None

Motion carried: Aye: 8

Nay: 0

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action on appointment of Vice Chairman of the New Cordell Development and Redevelopment Authority Board.**

Board Member Wedel made a motion to appoint Vicky Dunlap as Vice Chairman of the New Cordell development and Redevelopment Authority Board and was seconded by Board Member Penner.

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

Nay: None

Motion carried: Aye: 8

Nay: 0

**Consider, discuss and/or possible take action to approve minutes of previous regular meeting of July 16, 2018**

Board Member McLaughlin made a motion to approve minutes of previous regular meeting of July 16, 2018 and was seconded by Board Member Dunlap.

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

Nay: None

Motion carried: Aye: 8  
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

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

Carl Ramsey stated that the city needed to work together. Russell Boecker stated that the city needed to come together, be truthful and quit telling people they are not wanted to serve. Board Member Hicks replied that in the past names were drawn from a hat and voted upon. City Attorney Johnny Beech agreed that the Council members needed to pull together and that several needed to capitulate.

**TRUSTEE REMARKS:**

Board Member Penner asked who was running the Washita Theater and was advised that owners are Richard and Karrie Varner.

**ADJOURNMENT:**

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

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

Nay: None

Motion carried: Aye: 8  
Nay: 0

Meeting was adjourned at 9:47 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk