

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session September 17, 2018

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on September 17, 2018 with seven Board Members present, including Bob Plummer, Joe Boecker, Cheryl Wedel, Steve McLaughlin, Zetta Penner, Earlene Smith and Vicky Dunlap. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Board Member Vona Hicks was absent.

Mayor Bob Plummer called the meeting to order at 8:17 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, Smith, Wedel, Penner, Boecker, Dunlap and
Plummer.

Nay: None

Motion carried: Aye: 7

Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of September 4, 2018.

Board Member McLaughlin made a motion to approve minutes of previous regular meeting of September 4, 2018 and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Smith, Wedel, Penner, Boecker, 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.)*

None

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

Sarah Lau invited city employees to participate by passing out candy on Halloween evening at her upcoming event.

TRUSTEE REMARKS:

Board Member Wedel complimented city workers on repairing water breaks and other issues. Board Member McLaughlin asked if stolen saw had been replaced.

ADJOURNMENT:

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

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

Nay: None

Motion carried: Aye: 7

Nay: 0

Meeting was adjourned at 8:22 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk