

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

**Meeting Minutes of Regular Session
Monday, September 19, 2022**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on September 19, 2022 with six board members present including: Zetta Penner, Sheri Parsons, Jamie Bardwell, Tad Boone, Earlene Smith, and Jerry Beech. Also present were Mayor Jerry Beech, Interim City Administrator Vicki Hagerman, and Deputy City Clerk Karla Ferrero. Board Members Steve McLaughlin, Buddy Holman, and James Newman were absent as was City Attorney Johnny Beech. Others in attendance were Carolyn from Spencer Fane LLP standing in for City Attorney Beech, Dacia Phillips RSMeacham CPAs, Heather Flores, Daryl Anthony, and Melinda Laird.

CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

Mayor Beech called the meeting to order at 7:00 pm. Deputy City Clerk Ferrero called roll, and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA

Council Member Smith made a motion to adopt the agenda. The motion was seconded by Council Member Bardwell.

Vote called: Aye: Penner, Parsons, Bardwell, Boone, Smith, Beech.
 Nay: 0

Motion carried: Aye: 6
 Nay: 0

INFORMATION ITEMS: (Information items are presented for information only, they can be discussed but do not require action.)

None.

DISCUSSION ITEMS:

None.

CONSENT AGENDA:

a) Approve Minutes from Regular Meeting on August 15, 2022.

Council Member Parsons made a motion to adopt the consent agenda. The motion was seconded by Council Member Smith.

Vote called: Aye: Penner, Parsons, Bardwell, Boone, Smith, Beech.
 Nay: 0

Motion carried: Aye: 6
 Nay: 0

POTENTIAL VOTING BUSINESS:

None.

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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 Boone asked if the city had looked into the tree grant he had mentioned involving a tree farm at Conoco Phillips or Precidio. He mentioned that Elk City had received one maybe 3-4 years ago. Interim City Administrator Hagerman stated that there was a Oklahoma Beautification meeting coming up that she was looking into. Hagerman further stated that the city would call Elk City regarding the trees they received.

ADJOURNMENT:

Council Member Smith made a motion to adjourn. Motion was seconded by Council Member Parsons.

Vote called: Aye: Penner, Parsons, Bardwell, Boone, Smith, Beech.

Nay: 0

Motion carried: Aye: 6

Nay: 0

The meeting was adjourned at 7:04 pm.

Jerry Beech/ Mayor

Karla Ferrero/ Deputy City Clerk