

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD**  
**Meeting minutes of Regular Session September 3, 2019**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on September 3, 2019 with eight Board Members present, including Jerry Beech, Vicky Dunlap, 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. Board Member James Newman was absent.

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

Chairman Jerry Beech called the meeting to order at 7:08 pm. 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 Tilley to adopt the agenda. Board Member Penner seconded.

Vote called: Aye: McLaughlin, Hicks, Tilley, Penner, Wedel, Smith, Dunlap  
and Beech  
Nay: None

Motion carried: Aye: 8  
Nay: 0

**DISCUSSION ITEMS:**

None

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of regular meeting of August 19, 2019.**

Board Member McLaughlin made a motion to approve minutes of regular meeting of August 19, 2019 and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Hicks, Tilley, Penner, Wedel, Smith, Dunlap and  
Beech  
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.)*

Board Member Wedel asked if the city had the pool numbers available. City Administrator Moser advised that he will try to have them at the next meeting. Mayor Jerry Beech brought up issues regarding the Washita Theater.

**TRUSTEE REMARKS:**

Board Member Penner suggested the possibility of opening a splash pad in Cordell.

**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, Dunlap  
and Beech  
Nay: None

Motion carried: Aye: 8  
Nay: 0

Meeting was adjourned at 7:18 p.m.

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Jerry Beech, Chairman

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Christie Cherry, City Clerk