

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD**  
**Meeting minutes of Regular Session September 4, 2018**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on September 4, 2018 with seven Board Members present, including Bob Plummer, Vona Hicks, 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.

Mayor Bob Plummer called the meeting to order at 6:03 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 McLaughlin to adopt the agenda. Board Member Dunlap seconded.

Vote called: Aye: McLaughlin, Smith, Wedel, Penner, Hicks, 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 August 20, 2018.**

Board Member Smith made a motion to approve minutes of previous regular meeting of August 20, 2018 and was seconded by Board Member Dunlap.

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

Nay: None

Motion carried: Aye: 7

Nay: 0

**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.**

Board Member McLaughlin made a motion 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. Motion was seconded by Board Member Dunlap.

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

Nay: None

Motion carried: Aye: 7

Nay: 0

**\*\*\*\*\* Board Members returned to New Cordell City Council @ 6:07 pm. \*\*\*\*\***

**\*\*\*\*\* Board Members returned to New Cordell Development and Redevelopment @ 7:07 pm. \*\*\*\*\***

**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.)*

Police Chief Brandon Rogers advised that officers new bullet proof vests that were purchased from a grant have arrived.

**TRUSTEE REMARKS:**

Board Member Wedel thanked City Administrator Moser for the swimming pool numbers. City Administrator Moser announced that there was cake after the meeting to celebrate Mayor Plummer's birthday.

**ADJOURNMENT:**

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

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

Nay: None

Motion carried: Aye: 7

Nay: 0

Meeting was adjourned at 7:10 p.m.

---

Bob Plummer, Mayor

---

Christie Cherry, City Clerk