NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD

Meeting Minutes of Regular Session Monday, March 20, 2023

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on March 20, 2023 with nine board members present including: Zetta Penner, Sheri Parsons, Steve McLaughlin, Jamie Bardwell, Lowell Holman, Tad Boone, Earlene Smith, James Newman, and Jerry Beech. Also in attendance were Mayor Jerry Beech, Interim City Administrator Vicki Hagerman, City Attorney Johnny Beech and City Clerk Karla Ferrero. Others in attendance were Dacia Phillips RSMeacham CPAs, Police Chief Dustin Denney, Heather Flores, and Amy Riggs.

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

Mayor Beech called the meeting to order at 7:16 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA

Board Member Smith made a motion to adopt the agenda. The motion was seconded by Board Member Newman.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Smith,

Newman, Beech.

Nay: 0

Motion carried: Aye: 9

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 February 21, 2023.

Board Member McLaughlin made a motion to adopt the consent agenda. The motion was seconded by Board Member Bardwell.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Smith,

Newman, Beech.

Nay: 0

Motion carried: Aye: 9

Nay: 0

POTENTIAL VOTING BUSINESS:

None.

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.

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TRUSTEE REMARKS:

Board Member Tad Boone remarked that he had a budget request. He explained that parts of the town look trashy along major thoroughfares, and he would like to see funds dedicated to helping clean these properties up. His suggestion was to do it through a matching grant awarded once per quarter up to a certain amount, such as \$2,500. The unused funds would roll over into another city improvement project, such as the splash pad. City Attorney Johnny stated that he had looked into matching grants, and as long as they were handled by the Development and Redevelopment Authority not the City, it could be done.

ADJOURNMENT:

Board Member McLaughlin made a motion to adjourn. Motion was seconded by Board Member Bardwell.

Nay: 0

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

Motion carried: Aye: 9

The meeting was adjourned at 7:19 pm.

Jerry Beech/ Mayor Karla Ferrero/ City Clerk