NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD

Meeting Minutes of Regular Session Monday, July 18, 2022

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on July 18, 2022 with nine board members present including: Zetta Penner, Sheri Parsons, Steve McLaughlin, Jamie Bardwell, Lowell Holman, Tad Boone, Earlene Smith, James Newman, and Mayor Jerry Beech. Also present were City Attorney Johnny Beech, Interim City Administrator Vicki Hagerman, and Deputy City Clerk Karla Ferrero. Others in attendance were Dacia Phillips from RSMeacham CPAs, Darryl Anthony, and Robert Venable.

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

Mayor Beech called the meeting to order at 7:18 pm. Deputy City Clerk Ferrero called roll and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA

Board Member Holman made a motion to adopt the agenda. The motion is seconded by Board Member Boone.

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 the Regular Meeting on June 20, 2022

Board Member Boone made a motion to approve the consent agenda. The motion was seconded by Board Member Penner.

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

Newman, Beech.

Nay: 0

Motion carried: Aye: 9

Nay: 0

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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.

TRUSTEE	REMA	ARKS:
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None.

ADJOURNMENT:

Board Member Smith made a motion to adjourn. 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

The meeting was adjourned at 7:19 pm.
Jerry Beech/Mayor
Karla Ferrero/Deputy City Clerk