NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD

Will meet in REGULAR SESSION at 6:00 p.m. Monday, July 20, 2020 Immediately following NCUA Board Meeting

Board Member Newman will attend via video or phone conference from 6915 I-40 West, Amarillo TX 79106

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:
- 2. MOTION AND VOTE TO ADOPT AGENDA
- 3. DISCUSSION ITEMS:
- 4. CONSENT AGENDA:
 - **a:** Approve minutes from Public Hearing of June 15, 2020 and the Regular Meeting of June 15, 2020.
- 5. POTENTIAL VOTING BUSINESS:
 - a: Consider, discuss and/or possible take action to approve a contract with the Cordell Recreational Authority dba Crooked Creek Golf Course to provide recreational opportunities for the City of New Cordell including but not limited to local businesses, Cordell Public Schools, Crooked Creek Junior Golf Association and local community members as well as surrounding communities.
- 6. 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.)
- 7. TRUSTEE REMARKS:

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8. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 p.m., Friday, July 17, 2020.

Affix Seal:

Christie Cherry, Clerk