

# **NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD**

## **Meeting Minutes of Regular Session**

**Monday, August 18, 2025**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on August 18, 2025 with six board members present including: Sheri Parsons, Bruce Wesner, Tad Boone, James Newman, Cheri Nabors, and Phil Kliever. Also in attendance were Mayor Phil Kliever, City Attorney Shane Regier, Interim City Administrator Vicki Hagerman, and City Clerk Karla Ferrero. Board Members Blake Reed, Marla Harper, and Greg Cox were absent. The agenda was posted on Friday, August 15, 2025 before 6 pm in the front window of City Hall.

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

Mayor Kliever called the meeting to order at 7:23 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

**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 July 21, 2025.**

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

Vote called:     Aye: Parsons, Wesner, Boone, Newman, Nabors, Kliever.  
                      Nay: 0

Motion carried: Aye: 6  
                      Nay: 0

### **POTENTIAL VOTING BUSINESS:**

**a) Consider, discuss, and/or take possible action to renew the Theater lease between Cordell Development and Redevelopment Authority and the Cordell Chamber of Commerce.**

Board Member Boone made a motion to renew the Theater lease between Cordell Development and Redevelopment Authority and the Cordell Chamber of Commerce. The motion was seconded by Board Member Newman.

Vote called:     Aye: Parsons, Wesner, Boone, Newman, Nabors, Kliever.  
                      Nay: 0

Motion carried: Aye: 6  
                      Nay: 0

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**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 REMARKS:**

None.

**ADJOURNMENT:**

Board Member Boone made a motion to adjourn. Motion was seconded by Board Member Newman.

Vote called: Aye: Parsons, Wesner, Boone, Newman, Nabors, Kliewer.  
Nay: 0

Motion carried: Aye: 6  
Nay: 0

The meeting was adjourned at 7:31 pm.

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Phil Kliewer/ Mayor

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Karla Ferrero/ City Clerk