

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**
Meeting Minutes of Regular Session
Monday, September 16, 2024

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on September 16, 2024 with seven board members present including: Sheri Parsons, Greg Cox, Earlene Smith, Bruce Wesner, Tad Boone, Larry Henderson, and Phil Kliewer. Also in attendance were Mayor Phil Kliewer, City Attorney Shane Regier, Interim City Administrator Vicki Hagerman, and City Clerk Karla Ferrero. Board Members Blake Reed and Cheri Nabors were absent. The agenda was posted on Friday, September 13, 2024 before 6 pm in the front window of City Hall.

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

Mayor Kliewer called the meeting to order at 7:21 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 August 19, 2024.

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

Vote called: Aye: Parsons, Cox, Smith, Wesner, Boone, Henderson, Kliewer.
 Nay: 0

Motion carried: Aye: 7
 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.

TRUSTEE REMARKS:

None.

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ADJOURNMENT:

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

Vote called: Aye: Parsons, Cox, Smith, Wesner, Boone, Henderson, Kliewer.
 Nay: 0

Motion carried: Aye: 7
 Nay: 0

The meeting was adjourned at 7:23 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk