

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**
Will meet in **REGULAR SESSION**
at **6:00 p.m. on Monday, December 3, 2018**
Immediately following **NCUA Board Meeting**
at **101 East Main St. in the Community Center behind City Hall**

AGENDA

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

2. MOTION AND VOTE TO ADOPT AGENDA.

3. DISCUSSION ITEMS:

4. POTENTIAL VOTING BUSINESS:

- a.* Consider, discuss and/or possible take action to approve minutes of previous regular meeting of November 19, 2018.
- b.* Consider, discuss and/or possible take action to approve 2019 Holiday Schedule.
- c.* Consider, discuss and/or possible take action to approve 2019 Meeting Schedule of the Board of Trustees for the New Cordell Development Redevelopment Authority.
- d.* Consider, discuss and/or possible take action to approve the Lease Agreement with Richard and Karrie Varner doing business as Washita Theatre.


5. 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.)*

6. PUBLIC REMARKS: *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*

7. TRUSTEE REMARKS:

8. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 p.m. Friday, November 30, 2018.


Christie Cherry, Board Clerk

