

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

**Will meet in REGULAR SESSION
at 6:00 p.m. Monday, December 21, 2020
Immediately following NCUA Board Meeting**

AGENDA

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

- 2. MOTION AND VOTE TO ADOPT AGENDA**

- 3. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
 - a. Receive 2021 Meeting Schedule as set by Ordinance #2019-15.
 - b. Receive 2021 Holiday Schedule as set by Employee Handbook.

- 4. DISCUSSION ITEMS:**
 - a: Discussion on rules and policies for the Cordell Municipal Swimming Pool for the 2021 swimming season.

- 5. CONSENT AGENDA:**
 - a: Approve minutes from the Regular Meeting of November 16, 2020.

- 6. POTENTIAL VOTING BUSINESS:**

- 7. 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.)*

- 8. TRUSTEE REMARKS:**

- 9. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m., December 18, 2020.

Affix Seal:




Christie Cherry, City Clerk