

**NEW CORDELL DEVELOPMENT AND  
REDEVELOPMENT AUTHORITY BOARD**  
Will meet in **REGULAR SESSION**  
at 6:00 p.m. on Monday, February 4, 2019  
Immediately following NCUA Board Meeting  
at 101 East Main St. in the Community Center behind City Hall

**AGENDA**

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

**1. MOTION AND VOTE TO ADOPT AGENDA.**

**2. DISCUSSION ITEMS:**

**3. POTENTIAL VOTING BUSINESS:**

- a.* Consider, discuss and/or possible take action to approve minutes of previous regular meeting of January 22, 2019.

**4. 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.)*

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

**6. TRUSTEE REMARKS:**

**7. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m., Friday, February 1, 2019.

  
Christie Cherry, Board Clerk

