

AGENDA
PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
NOVEMBER 4, 2013
7:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING

1. Call to order and declaration of a quorum.
2. Roll call.
3. Approval of the Consent Agenda:
 - a. Approval of special meeting minutes of January 7, 2013
 - b. Approval of claims in the amount of \$6,052.84.
 - c. Approve Treasurer's Financial Report for September 2013.
4. Consideration and possible action concerning a report from the Lights from the Heart Committee.
5. Trustee comments
6. Trust manager comments.
7. Trust attorney comments.
8. Adjourn.

POSTED AT PURCELL CITY HALL OCTOBER 30, 2013 AT 5:00 P.M.