

AGENDA
PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
JANUARY 6, 2014
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 December 2, 2013
 - b. Approval of claims in the amount of \$5,877.23.
 - c. Approve Treasurer's Financial Report for November 2013.
4. Consideration and possible action to determine payment amount to 2013 Lights from the Heart Volunteer Groups.
5. Trustee comments
6. Trust manager comments.
7. Trust attorney comments.
8. Adjourn.

POSTED AT PURCELL CITY HALL JANUARY 2, 2014 AT 5:00 P.M.