

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
JANUARY 4, 2021
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

**Special Notice
Applicable to the January 4, 2021 Purcell Economic Development Authority
Meeting**

Because of the pandemic Coronavirus (“COVID-19”) properly wearing personal protective masks or face shields and personal distancing of at least six (6) feet will be required.

MINUTES

1. Call to order and declaration of a quorum.

Chairman Cox called the meeting to order and declared a quorum to be present at 7:25 p.m.

2. Roll call.

Roll call was conducted by Secretary, Dorothy Kennedy, with the following results:

Trustees present: Danny Jacobs, Graham Fishburn, Theda Engert, Jay Tate, Ted Cox

Trustees absent: None

Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy, Bobby Elmore, James Bolling, Brooke Gaines, John Blue, Michael Minor, Brent Wilson, James McGrew

Counsel: Greg Dixon

3. Approval of the Consent Agenda:

a. Approval of December 7, 2020 Minutes.

b. Approval of claims in the amount of \$4,341.94.

c. Approve Treasurer’s Financial Report.

Trustee Jacobs made a motion second by Trustee Engert to approve the Consent Agenda as written.

Yes: Jacobs, Engert, Tate, Fishburn, Cox No: None Absent: None

4. Consideration and possible action concerning items removed from the Consent Agenda.

No items were removed from the Consent Agenda.

5. Trustee comments.

There were no comments from Trustees.

6. Trust manager comments.

No comments from manager or staff.

7. Trust attorney comments.

No attorney comments.

8. Adjourn.

Chairman Cox declared the meeting to be adjourned at 7:25 p.m.

Approved this ____ day of _____, 2021

Attest:

Ted Cox, Chairman

Dorothy Kennedy, Secretary