

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
FEBRUARY 3, 2020  
6:00 P.M.  
COMMUNITY ROOM OF THE  
POLICE SERVICE BUILDING  
1515 N. GREEN**

**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 7:13 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, Clent Kennedy, Michael Minor, James New, John Blue, Jason McGrew, Mike Lewis, Cody Penner, James Boling, Jeremy Pittman, Tommy Mize

Counsel: Ted Haxel

**3. Approval of the Consent Agenda:**

**a. Approval of special meeting minutes of January 6, 2020 meeting.**

**b. Approval of claims in the amount of \$5,761.00.**

**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.**

None.

**5. Trustee comments.**

None.

**6. Trust manager comments.**

None.

**7. Trust attorney comments.**

None.

**8. Adjourn.**

Chairman Cox declared the meeting to be adjourned at 7:14 p.m.

*Approved this \_\_\_\_ day of \_\_\_\_\_, 2020*

**Attest:**

\_\_\_\_\_  
**Ted Cox, Chairman**

\_\_\_\_\_  
**Dorothy Kennedy, Secretary**