

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
FEBRUARY 7, 2022  
6:00 P.M.  
IN THE COMMUNITY ROOM  
OF THE POLICE SERVICE BUILDING  
1515 N GREEN AVENUE**

**MINUTES**

**1. Call to order and declaration of a quorum.**

2. Chairman Cox called the meeting to order and declared a quorum to be present at 7:35 p.m. Roll call was conducted by Secretary, Andrea Millsap, with the following results:  
Councilmen present: Danny Jacobs, Graham Fishburn, Theda Engert, Jay Tate, and Ted Cox.  
Councilmen absent: None  
Staff present: Dale Bunn, Andrea Millsap, Victor Lohn, Kevin Rhodes, Serena Melton, Mike Lewis, Dana Miller, Justin Howell, Tommy Mize, Mike Gowens, Greg Cypert, Quinn Kroth, Jeremy Pittman.  
Counsel: Greg Dixon

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

- a. Approval of January 3, 2022 Minutes.
- b. Approval of January 7, 2022 Special Meeting Minutes.
- c. Approval of claims in the amount of \$4,535.68.
- d. Approve Treasurer's Financial Report.

Trustee Jacobs made a motion second by Trustee Tate to approve the consent agenda.  
Yes: Jacobs, Tate Fishburn, Engert, 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.**

None.

**6. Trust manager comments.**

None.

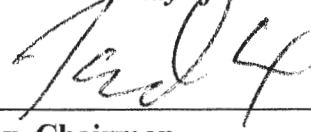
**7. Trust attorney comments.**

None.

**8. Adjourn.**

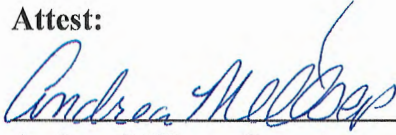
Chairman Cox declared the meeting to be adjourned at 7:37 p.m.

*Approved this 7<sup>th</sup> day of March 2022*



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

Attest:



\_\_\_\_\_  
Andrea Millsap, Secretary

