

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
MARCH 1, 2021
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

Special Notice

Applicable to the March 1, 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 7:04 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, John Blue, Tommy Mize, Kevin Rhoads
Counsel: Greg Dixon

3. Approval of the Consent Agenda:

- a. Approval of February 1, 2021 Minutes.**
- b. Approval of claims in the amount of \$230.02.**
- c. Approve Treasurer’s Financial Report.**

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

Yes: Jacobs, Tate, Engert, 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 7:05 p.m.

Approved this ____ day of _____, 2021

Attest:

Ted Cox, Chairman

Dorothy Kennedy, Secretary