

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
MARCH 2, 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 8:00 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, Gale McCarrell, James New, John Blur, Tommy Mize, Bobby Elmore, Clent Kennedy, Michael Minor, Mike Lewis

Counsel: Ted Haxel

3. Approval of the Consent Agenda:

- a. Approval of special meeting minutes of February 3, 2020 meeting.**
- b. Approval of claims in the amount of \$265.76.**
- 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 8:01 p.m.

PEDA
03-02-2020 Minutes

Approved this ____ day of _____, 2020

Attest:

Ted Cox, Chairman

Dorothy Kennedy, Secretary