

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
APRIL 4, 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 7:34 p.m. Roll call was conducted by Secretary, Andrea Millsap, with the following results:
Trustees present: Danny Jacobs, Graham Fishburn, Theda Engert, Ted Cox
Trustees absent: Jay Tate
Staff present: Justin Howell, Michael Minor, Clent Kennedy, Bobby Elmore, Jeremy Pittman, Jason McGrew, John Blue
Counsel: Greg Dixon

3. Approval of the Consent Agenda:

- a. Approval of March 7, 2022 Special Meeting Minutes.
- b. Approval of claims in the amount of \$8,887.29.
- 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, Fishburn, Cox

No: None

Absent: Tate

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 7:35 p.m.



Attest:

Andrea Millsap

Andrea Millsap, Secretary

Approved this 2nd day of May, 2022

[Handwritten signature]

Chairman