

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
APRIL 5, 2021  
6:00 P.M.  
IN THE COMMUNITY ROOM  
OF THE POLICE SERVICE BUILDING  
1515 N GREEN AVENUE**

**Special Notice**

**Applicable to the April 5, 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 7:56 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, Michael Minor, Josh VanOrt, Clent Kennedy, Greg Cypert, Rocky Claunch, Kraig Edleman, Laine Bradley, Mike Lewis, Justin Howell

Counsel: Ted Haxel, Greg Dixon

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

**a. Approval of March 1, 2021 Minutes.**

**b. Approval of claims in the amount of \$11,418.36.**

**c. Approve Treasurer’s Financial Report.**

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

Yes: Engert, Tate, Fishburn, Jacobs, Cox                      No: None      Absent: None

**4. Consideration and possible action concerning items removed from the Consent Agenda.**

No items were removed

**5. Trustee comments.**

No Comments from Trustees.

**6. Trust manager comments.**

No manager comments.

**7. Trust attorney comments.**

PEDA  
04-05-2021 Minutes

No attorney comments.

**8. Adjourn.**

Chairman Cox declared the meeting to be adjourned at 7:57 p.m.

*Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2021*

**Attest:**

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

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