

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
May 3, 2021  
6:00 P.M.  
IN THE COMMUNITY ROOM  
OF THE POLICE SERVICE BUILDING  
1515 N GREEN AVENUE**

**Special Notice**

**Applicable to the May 3, 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 8:04 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, John Blue, James Rolling, Clent Kennedy, Mike Lewis, Justin Howell, Tommy Mize  
Counsel: Greg Dixon,

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

- a. Approval of April 5, 2021 Minutes.**
- b. Approval of claims in the amount of \$99.50.**
- 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, Fishburn, Engert, 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 8:05 p.m.

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

**Attest:**

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

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