

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
June 6, 2021  
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.**

Chairman Cox called the meeting to order and declared a quorum to be present at 7:03 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, Dorothy Kennedy, John Albertson, Michael Minor,  
Tommy Mize  
Counsel: Ted Haxel, Greg Dixon

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

- a. Approval of May 3, 2021 Minutes.**
- b. Approval of claims in the amount of \$0.00**
- 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, Tate, Cox                      No: None      Absent: None

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

No items were removed from the Consent Agenda.

**5. Consideration of adoption or rejection of the Budget Resolution #21-C10 for the Fiscal Year 2021-2022 of the City of Purcell as it pertains to the Purcell Economic Development Authority.**

Trustee Jacobs made a motion second by Trustee Tate to adopt Budget Resolution 21-C10 for the Fiscal Year 2021-2022 of the City of Purcell as it pertains to the Purcell Economic Development Authority.

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

**6. Trustee comments.**

None.

**7. Trust manager comments.**

None.

**8. Trust attorney comments.**

PEDA  
06-07-2021 Minutes

None.

**9. Adjourn.**

Chairman Cox declared the meeting to be adjourned at 7:04 p.m.

*Approved this 6th day of July, 2021*

**Attest:**

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**Ted Cox, Chairman**

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**Dorothy Kennedy, Secretary**