

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
JULY 6, 2020
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

Special Notice

Applicable to the July 6, 2020 Purcell Economic Development Authority Meeting

All Trustees will be in attendance in person.

Because of the pandemic Coronavirus (“COVID-19”) personal distancing of at least six (6) feet will be adhered to. We also encourage wearing personal protective masks.

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 7:49 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, James Bolling, John Blue, Mike Lewis, Clent Kennedy, Tommy Mize, Michael Minor

Counsel: Ted Haxel, Chris Lind, Greg Dixon

3. Approval of the Consent Agenda:

a. Approval of special meeting minutes of June 1, 2020 meeting.

b. Approval of claims in the amount of \$300.00

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.

No items were removed from the Consent Agenda.

5. Trustee comments.

No Trustee comments.

6. Trust manager comments.

No comments from manager or staff.

7. Trust attorney comments.

No attorney comments.

8. Adjourn.

Chairman Cox declared the meeting to be adjourned at 7:50 p.m.

Approved this ____ day of _____, 2020

Attest:

Ted Cox, Secretary

Dorothy Kennedy, Secretary