

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
JULY 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 7:22 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, Jeff Hixon, Bobby
Elmore, Michael Minor, John Blue, Clent Kennedy, Justin Howell, Mike Lewis

Counsel: Ted Haxel, Greg Dixon

3. Approval of the Consent Agenda:

a. Approval of June 7, 2021, Minutes.

b. Approval of claims in the amount of \$890.00.

c. Approve Treasurer's Financial Report.

Trustee Jacobs made a motion second by Trustee Fishburn to approve the Consent Agenda as written.

Yes: Jacobs, Fishburn, Engert, 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. Trustee comments.

None.

6. Trust manager comments.

None.

7. Trust attorney comments.

None.

8. Adjourn.

Chairman Cox declared the meeting to be adjourned at 7:23 p.m.

Approved this 2nd day of August 2021

Attest:

Ted Cox, Chairman

Dorothy Kennedy, Secretary