

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
SEPTEMBER 7, 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 6:50 p.m.

2. Roll call.

Roll call was conducted by Secretary, Dorothy Kennedy, with the following results:

Trustees present: Graham Fishburn, Theda Engert, Jay Tate, Ted Cox

Trustees absent: Danny Jacobs

Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy, Clent Kennedy, Justin Howell, Michael Minor, Kevin Rhoads, Bobby Elmore, Josh Van Ort

Counsel: Greg Dixon

3. Approval of the Consent Agenda:

a. Approval of August 2, 2021, Minutes.

b. Approval of claims in the amount of \$1,469.20.

c. Approve Treasurer's Financial Report.

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

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

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

No items were removed.

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 6:51 p.m.

Approved this 7th day of October 2021

Attest:

Ted Cox, Chairman

Dorothy Kennedy, Secretary