

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
October 3, 2022
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 Fishburn called the meeting to order and declared a quorum to be present at 8:13 p.m.

2. Roll Call.

Roll call was conducted by Secretary, Andrea Millsap, with the following results:

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

Trustees absent: None.

Staff present: Dale Bunn, Victor Lohn, Andrea Millsap, Serena Melton, Bobby Elmore, John VanOort, John Blue, Justin Howell, Matt Martinez, Mitchell Taggard, Louise Zastrow, Josh Miller.

Counsel: Greg Dixon

3. Approval of the Consent Agenda:

- a. Approval of September 6 Minutes.
- b. Approval of claims in the amount of \$3,297.58.
- c. Approve Treasurer's Financial Report.

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

Trustee Tate made a motion seconded by Trustee Eubanks to remove Item No. 3a from the consent agenda.

Yes: Tate, Eubanks, Cox, Engert, Fishburn

No: None Absent: None.

Trustee Tate made a motion second by Trustee Engert to approve the Consent Agenda as amended.

Yes: Tate, Eubanks, Cox, Engert, Fishburn

No: None Absent: None

5. Trustee comments.

None.

6. Trust manager comments.

None.

7. Trust attorney comments.

None.

8. Adjourn.

Chairman Fishburn declared the meeting to be adjourned at 8:14 p.m.



Attest:

Andrea Millsap

Andrea Millsap, Secretary

Approved this 26th day of October 2022

Graham Fishburn

Graham Fishburn, Chairman