

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
OCTOBER 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 6:48 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, Josh Van Ort, Bobby Elmore, John Blue
Counsel: Ted Haxel, Greg Dixon

3. Approval of the Consent Agenda:

- a. Approval of September 7, 2021, Minutes.**
- b. Approval of claims in the amount of \$6,525.00.**
- 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, Fishburn, Engert, Cox No: None Absent: None

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

There were no items 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 (joint) meeting to be adjourned at 6:49 p.m.

PEDA
10-07-2021 Minutes

Approved this 1st day of November 2021

Attest:

Ted Cox, Chairman

Dorothy Kennedy, Secretary