

**AGENDA**  
**PURCELL ECONOMIC DEVELOPMENT AUTHORITY**  
**SPECIAL MEETING**  
**MARCH 1, 2010**  
**7:00 P.M.**  
**COMMUNITY ROOM OF THE**  
**POLICE SERVICE BUILDING**

1. Call to order and declaration of a quorum.
2. Roll call.
3. Approval of the Consent Agenda:
  - a. Approve special meeting minutes of October 5, 2009.
  - b. Approve payment of claims for February 2010.
  - c. Approve Treasurer's Financial Report for January 2010.
4. Consideration and possible action concerning payment of \$100.00 per night worked to the volunteer groups that took donations at *Lights from the Heart*, on a recommendation from the Tourism Board.
5. Adjourn.

POSTED AT PURCELL CITY HALL FRIDAY, FEBRUARY 26, 2010 AT 4:00 P.M.