

**AGENDA  
PURCELL ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
JANUARY 4, 2021  
6:00 P.M.  
IN THE COMMUNITY ROOM  
OF THE POLICE SERVICE BUILDING  
1515 N GREEN AVENUE**

**Special Notice  
Applicable to the January 4, 2021 Purcell Economic Development Authority  
Meeting**

*Because of the pandemic Coronavirus (“COVID-19”) properly wearing personal protective masks or face shields and personal distancing of at least six (6) feet will be required.*

**THE PURCELL ECONOMIC DEVELOPMENT AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.**

1. Call to order and declaration of a quorum.
2. Roll call.
3. Approval of the Consent Agenda:  
All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and be placed in its proper order on the regular agenda for consideration.
  - a. Approval of December 7, 2020 Minutes.
  - b. Approval of claims in the amount of \$4,341.94.
  - c. Approve Treasurer’s Financial Report.
4. Consideration and possible action concerning items removed from the Consent Agenda.
5. Trustee comments.
6. Trust manager comments.
7. Trust attorney comments.

8. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 10:00 A.M. ON  
DECEMBER 30, 2020 BY CITY CLERK, DOROTHY KENNEDY.

*Dorothy Kennedy*

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