

**AGENDA
PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
MAY 4, 2020
6:00 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET**

Special Notice

Applicable to the May 4, 2020 Purcell Economic Development Authority Meeting

All Trustees will be in attendance in person.

The Oklahoma Attorney General has advised that the Open Meeting Act must be accommodated with considerations for personal distancing. Personal distancing of at least six (6) feet is required.

Because of the pandemic Coronavirus ("COVID-19") You are urged not to attend in person because of the Covid-19 pandemic. You can participate in the open meeting. Listen to the Purcell Public Economic Development Meeting on radio station KQTR-FM 93.9 at 6:00 p.m. May 4, 2020. If you have comments on any item on the agenda you may send an e-mail to info@purcellok.gov. If the e-mail concerns an agenda item, does not violate the open meetings act, will not unduly burden the meeting due to length or content, does not repeat another comment previously made, and is received prior to 8:00 am on May 4, 2020 its relevant terms will be read at the meeting.

There will be no public comments either generally or with respect to any specific agenda item at the meeting other than those made through e-mail or by Trustee Members and Trust Staff.

THE PURCELL ECONOMIC DEVELOPMENT AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A SPECIAL 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 special meeting minutes of March 2, 2020 meeting.

- b. Approval of claims in the amount of \$1,498.00.
 - 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 April 30, 2020 AT 3:00 P.M.

Dorothy Kennedy, City Clerk