

**MINUTES
PURCELL ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
JANUARY 3, 2022
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

1. Call to order and declaration of a quorum.
2. Chairman Cox called the meeting to order and declared a quorum to be present at 7:07 p.m. Roll call was conducted by Secretary, Andrea Millsap, with the following results:

Trustees present: Danny Jacobs, Graham Fishburn, Theda Engert, Jay Tate, Ted Cox

Trustees absent: None

Staff present: Dale Bunn, Andrea Millsap, Dorothy Kennedy, Justin Howell, Bobby Elmore, John Blue, Serena Melton, Mike Lewis, Michael Minor, John Albertson, and Tommy Mize

Counsel: Greg Dixon

Chairman Cox announced that due to a miswording in the agenda item, no action will be taken on this agenda and a special meeting will be held January 7, 2022, at 1:00 p.m.

3. Approval of the Consent Agenda:
 - a. Approval of December 6, 2021, Minutes.
 - b. Approval of claims in the amount of \$11,166.44.
 - c. Approve Treasurer's Financial Report.

No action taken.

4. Consideration and possible action concerning items removed from the Consent Agenda.
No items were 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 meeting to be adjourned at 7:08 p.m.



Approved this 7th day of February 2022

Ted Cox, Chairman

Attest:

Andrea Millsap, Secretary