

**MINUTES
PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
January 7, 2022
1:00 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET**

1. Call to order and declaration of a quorum.
Chairman Cox called the meeting to order and declared a quorum present at 1:03 p.m.

2. Roll call.
Roll call was conducted by City Clerk, Andrea Millsap, with the following results:
Trustees present: Danny Jacobs, Graham Fishburn, Jay Tate, Ted Cox
Trustees absent: Theda Engert
Staff present: Dale Bunn, Victor Lohn, Tommy Mize, Dorothy Kennedy, Andrea Millsap
Counsel: Greg Dixon

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.
Trustee Jacobs made a motion second by Trustee Tate to approve the consent agenda as written.
Yes: Jacobs, Fishburn, Tate, Cox No: None Absent: Engert

4. Consideration and possible action concerning items removed from the Consent Agenda.
None.

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 1:04 p.m.

PEDA
01-07-2022 Minutes



Approved this 7th day of February, 2022

A handwritten signature in blue ink, appearing to read "Ted Cox", written over a horizontal line.

Ted Cox, Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Andrea Miller", written over a horizontal line.