

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
FEBRUARY 4, 2019
6:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN**

MINUTES

1. Call to order and declaration of a quorum.

Chairman Cox called the meeting to order and declared a quorum to be present at 7:03 p.m.

2. Roll call.

Roll call was conducted by Secretary, Dorothy Kennedy with the following results

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

Councilmen absent: Danny Jacobs

Legal counsel: Ted Haxel

3. Approval of the Consent Agenda:

a. Approval of special meeting minutes of January 7, 2019.

b. Approval of claims in the amount of \$99.60.

c. Approve Treasurer's Financial Report.

Councilman Fishburn made a motion second by Councilman Tate to remove the item (a) January 7, 2019 minutes from the Consent Agenda.

Yes: Fishburn, Tate, Engert, Cox No: None Absent: Jacobs

Councilman Tate made a motion second by Councilwoman Engert to Consent Agenda items (b, c, d and e).

Yes: Tate, Engert, Fishburn, Cox No: None Absent: Jacobs

4. Consideration and possible action concerning items removed from the Consent Agenda.

No action taken.

5. Trustee comments.

None.

6. Trust manager comments.

None.

7. Trust attorney comments.

None

8. Adjourn.

Chairman declared the joint meeting to be adjourned at 7:04 p.m.

Passed and approved this 4th day of March 2019

Ted Cox, Chairman

Attest:

Dorothy Kennedy, Secretary