

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
MARCH 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: Danny Jacobs, Graham Fishburn, Theda Engert, Jay Tate, Ted Cox

Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy

Legal counsel: Ted Haxel

**3. Approval of the Consent Agenda:**

**a. Approval of special meeting minutes of February 4, 2019.**

**b. Approval of claims in the amount of \$4,695.00.**

**c. Approve Treasurer's Financial Report.**

Trustee Fishburn made a motion second by Trustee Engert to approve the consent agenda as written.

Yes: Fishburn, Engert, Jacobs, Tate, Cox

No: None

Absent: None

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

There were no items 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 7:04 p.m.

PEDA  
03-04-2019 Minutes

*Passed and approved this 1st day of April 2019*

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**Ted Cox, Chairman**

**Attest:**

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**Dorothy Kennedy, Secretary**