

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
MARCH 7, 2022
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

MINUTES

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 7:05 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, Victor Lohn, Bobby Elmore, Serena Melton, Clent Kennedy, Justin Howell, Mike Lewis, John Blue, Dalton Rivera, and Dan Ashbridge.
Counsel: Greg Dixon

3. Approval of the Consent Agenda:

- a. Approval of February 7, 2022 Special Meeting Minutes.
- b. Approval of claims in the amount of \$2,232.62.
- c. Approve Treasurer's Financial Report.

Trustee Jacobs made a motion second by Trustee Tate to approve the Consent Agenda as written.

Yes: Jacobs, Tate, Fishburn, Engert, Cox

No: None Absent: None

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 7:06 p.m.

PEDA
03-07-2022 Minutes



Approved this 4th day of April 2022

Ted Cox

Ted Cox, Chairman

Attest:

Andrea Millsap

Andrea Millsap, Secretary