

**MINUTES
PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
May 2, 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.

Chairman Fishburn called the meeting to order and declared a quorum to be present at 8:52 p.m. Roll call was conducted by City Clerk, Andrea Millsap, with the following results
Trustees present: Allen Eubanks, Graham Fishburn, Theda Engert, Jay Tate.
Councilman absent: Ted Cox
Staff present: Andrea Millsap, Victor Lohn, Dale Bunn, Bobby Elmore, Serena Melton, Justin Howell, Michael Minor
Counsel: Greg Dixon

2. Approval of the Consent Agenda:

- a. Approval of April 4, 2022 Minutes.
- b. Approval of claims in the amount of \$139.30.
- c. Approve Treasurer's Financial Report.

Trustee Tate made a motion second by Trustee Engert to approve the Consent Agenda as written
Yes: Tate, Engert, Eubanks, Fishburn No: None Absent: Cox

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

No items were removed from the consent agenda.

4. Trustee comments.

None.

5. Trust manager comments.

None.

6. Trust attorney comments.

None.

7. Adjourn.

Chairman Cox declared the meeting to be adjourned at 8:53 p.m.

Approved this 6th day of June, 2022

Attest:


Andrea Millsap, Secretary


Chairman