

**AGENDA**  
**PURCELL ECONOMIC DEVELOPMENT AUTHORITY**  
**SPECIAL MEETING**  
**MAY 4, 2020**  
**6:00 P.M.**  
**DOWNSTAIRS COMMUNITY ROOM**  
**CITY HALL**  
**230 W. MAIN STREET**

**MINUTES**

**Special Notice**

**Applicable to the May 4, 2020 Purcell Economic Development Authority Meeting**

*All Trustees will be in attendance in person.*

*The Oklahoma Attorney General has advised that the Open Meeting Act must be accommodated with considerations for personal distancing. Personal distancing of at least six (6) feet is required.*

*Because of the pandemic Coronavirus (“COVID-19”) You are urged not to attend in person because of the Covid-19 pandemic. You can participate in the open meeting. Listen to the Purcell Public Economic Development Meeting on radio station KQTR-FM 93.9 at 6:00 p.m. May 4, 2020. If you have comments on any item on the agenda you may send an e-mail to [info@purcellok.gov](mailto:info@purcellok.gov). If the e-mail concerns an agenda item, does not violate the open meetings act, will not unduly burden the meeting due to length or content, does not repeat another comment previously made, and is received prior to 8:00 am on May 4, 2020 its relevant terms will be read at the meeting.*

*There will be no public comments either generally or with respect to any specific agenda item at the meeting other than those made through e-mail or by Trustee Members and Trust Staff.*

**1. Call to order and declaration of a quorum.**

Chairman Cox called the meeting to order and declared a quorum to be present at 7:23 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
Trustees absent:	None
Staff present:	Dale Bunn, Victor Lohn, Dorothy Kennedy James Bolling
Counsel:	Ted Haxel, Chris Lind

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

- a. Approval of special meeting minutes of March 2, 2020 meeting.**
- b. Approval of claims in the amount of \$1,498.00.**
- c. Approve Treasurer’s Financial Report.**

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

Yes: Jacobs, Engert, Fishburn, Tate, 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.**

Mr. Haxel nor Mr. Lind had any comments.

**8. Adjourn.**

Chairman Cox declared the meeting to be adjourned at 7:24 p.m.

*Approved this \_\_\_\_ day of \_\_\_\_\_, 2020*

**Attest:**

\_\_\_\_\_  
**Ted Cox, Chairman**

\_\_\_\_\_  
**Dorothy Kennedy, Secretary**