

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
MAY 6, 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 8:07 p.m.

**2. Roll call.**

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

Trustee present: Danny Jacobs, Graham Fishburn, Theda Engert, Jay Tate, Ted Cox

Trustee absent: None

Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy, Tommy Mize, Teddy Boles,  
Kevin Williams, Cody Penner

Legal counsel: Ted Haxel was absent

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

**a. Approval of special meeting minutes of March**

**b. 4, 2019.**

**c. Approval of claims in the amount of 665.00.**

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

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

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

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

None.

**5. Trustee comments.**

None.

**6. Trust manager comments.**

None.

**7. Trust attorney comments.**

Mr. Haxel was absent.

**8. Adjourn.**

Mayor/Chairman Cox declared the meeting adjourned at 8:07 p.m.

PEDA  
05-06-2019 Minutes

*Passed and approved this 3rd day of June 2019*

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**Ted Cox, Chairman**

**Attest:**

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**Dorothy Kennedy, Secretary**