

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
JUNE 1, 2020
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

Special Notice

Applicable to the June 1, 2020 Purcell Economic Development Authority Meeting

All Trustees will be in attendance in person.

Because of the pandemic Coronavirus (“COVID-19”) personal distancing of at least six (6) feet will be adhered to. We also encourage wearing personal protective masks.

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 6:58 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, Bobby Elmore, John Blue, Tommy Mize

Counsel: Ted Haxel was present along with Chris Lind

3. Approval of the Consent Agenda:

a. Approval of special meeting minutes of May 4, 2020 meeting.

b. Approval of claims in the amount of \$775.00

c. Approve Treasurer’s Financial Report.

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

Yes: Jacobs, Fishburn, Engert, 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.

There were no Trustee comments.

6. Trust manager comments.

There were no comments from staff.

7. Trust attorney comments.

Mr. Haxel nor Mr. Lind had any comments.

8. Adjourn.

Chairman Cox declared the meeting to be adjourned at 6:59 p.m.

Approved this ____ day of _____, 2020

Attest:

Ted Cox, Chairman

Dorothy Kennedy, Secretary