

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
JUNE 3, 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 6:40 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, Kevin Williams, James New,
Cody Penner, Michael Minor

Legal counsel: Ted Haxel was present

3. Approval of the Consent Agenda:

a. Approval of special meeting minutes of March 4, 2019.

b. Approval of claims in the amount of 665.00.

c. Approve Treasurer's Financial Report.

Trustee Engert made a motion second by Trustee Fishburn to approve the Consent Agenda as presented.

Yes: Engert, Fishburn, Tate, Jacobs, 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.

None.

8. Adjourn.

Chairman Cox declared the meeting adjourned at 6:41 p.m.

Passed and approved this 3rd day of June 2019

Ted Cox, Chairman

Attest:

Dorothy Kennedy, Secretary