

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
June 6, 2022
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

MINUTES

1. Call to order and declaration of a quorum.

2. Chairman Fishburn called the meeting to order and declared a quorum to be present at 7:42 p.m.

Roll call was conducted by Treasurer, Victor Lohn, with the following results:

Trustees present: Graham Fishburn, Ted Cox, Theda Engert, Jay Tate, Allen Eubanks

Trustees absent: None.

Staff present: Justin Howell, Tommy Mize, Joshua VanOrt, Joshua Miller, Victor Lohn, Dale Bunn, Serena Melton, John Blue, Greg Cypert, Rocky Claunch, Trey Phillips, Kevin Rhoads, Mike Lewis, Bobby Elmore, Michael Minor.

Counsel: Greg Dixon

3. Approval of the Consent Agenda:

- a. Approval of May 2, 2022 Minutes.
- b. Approval of claims in the amount of \$445.00.
- c. Approve Treasurer's Financial Report.

Trustee Cox made a motion second by Trustee Eubanks to approve the Consent Agenda as written.

Yes: Cox, Eubanks, Engert, Tate, Fishburn 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. Consideration of adoption or rejection of the Budget Resolution No. 22-C03 for the Fiscal Year 2022-2023 of the City of Purcell as it pertains to the Purcell Economic Development Authority.

Agenda Item No. 5 tabled to the July meeting.

6. Trustee comments.

None.

7. Trust manager comments.

None.

8. **Trust attorney comments.**

None.

9. **Adjourn.**

Chairman Cox declared the meeting to be adjourned at 7:45 p.m.



Approved this 5th day of July, 2022



Graham Fishburn, Chairman

Attest:



Andrea Millsap, Secretary