

MINUTES

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
July 5, 2022
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

1. Call to order and declaration of a quorum.

Chairman Fishburn called the meeting to order and declared a quorum to be present at 7:37 p.m.

Roll call was conducted by Secretary, Andrea Millsap, with the following results:

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

Trustees absent: Ted Cox

Staff present: Dale Bunn, Andrea Millsap, Bobby Elmore, Justin Howell, Mitchell Taggart,
Michael

Minor, Rachael Huey, Clent Kennedy, Tommy Mize, Louise Zastrow, Mike Lewis

Counsel: Greg Dixon

2. Approval of the Consent Agenda:

- a. Approval of June 6, 2022 Minutes.
- b. Approval of claims in the amount of \$200.00.
- c. Approve Treasurer's Financial Report.

Trustee Engert made a motion second by Trustee Tate to approve the consent agenda as written.

Yes: Engert, Tate, Eubanks, Fishburn

No: None

Absent: Cox

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

No items were removed from the consent agenda.

4. Trustee comments.

None.

5. Trust manager comments.

None.

6. Trust attorney comments.

None.

7. Adjourn.

Chairman Cox declared the meeting to be adjourned at 7:39 p.m.



Approved this 1st day of August, 2022

Graham Fishburn, Chairman

Attest:

Andrea Millsap, Secretary

