

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
AUGUST 5, 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 7:30 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: Dale Bunn, Victor Lohn, Dorothy Kennedy, Rocky Claunch, Kevin Williams, Teddy Boles John Blue, Tommy Mize, Cody Penner

Legal counsel: Ted Haxel

3. Approval of the Consent Agenda:

a. Approval of special meeting minutes of July 1, 2019 meeting.

b. Approval of claims in the amount of 3,119.68.

c. Approve Treasurer's Financial Report.

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

Yes: Jacobs, Engert, Fishburn, Tate, 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.

No comments from Mr. Haxel.

8. Adjourn.

Chairman Cox declared the meeting to be adjourned at 7:30 p.m.

Passed and approved this 3rd day of September 2019

Ted Cox, Chairman

Attest:

Dorothy Kennedy, Secretary