

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
SEPTEMBER 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 6:29p.m.

**2. Roll call.**

Roll call was conducted by City Clerk, 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, Kevin Williams, James New,  
Teddy Boles, Tommy Mize, Brooke Gaines,

Legal counsel: Ted Haxel

**3. Approval of the Consent Agenda:**

**a. Approval of special meeting minutes of August 5, 2019 meeting.**

**b. Approval of claims in the amount of \$11,966.68.**

**c. Approve Treasurer's Financial Report.**

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

Yes: Engert, Fishburn, Jacobs, Tate, Cox                      No: None                      Absent: None

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

No items removed.

**5. Trustee comments.**

None.

**6. Trust manager comments.**

None.

**7. Trust attorney comments.**

None.

**8. Adjourn.**

Chairman Cox declared the meeting adjourned at 6:30 p.m.

*Passed and approved this 5th day of August 2019*

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**Ted Cox, Chairman**

**Attest:**

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**Dorothy Kennedy, Secretary**