

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
OCTOBER 7, 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 6:59 p.m.

2. Roll call.

Roll call was conducted by Trust Secretary Dorothy Kennedy with the following results:

Trustee present: Danny Jacobs, Graham Fishburn, Theda Engert, Jay Tate, Ted Cox

Councilmen absent: None

Staff: Dale Bunn, Victor Lohn, Dorothy Kennedy, Teddy Boles, James New,
James Boling, Brooke Gaines

Legal counsel: Ted Haxel

3. Approval of the Consent Agenda:

- a. Approval of special meeting minutes of September 3, 2019 meeting.**
- b. Approval of claims in the amount of \$695.00.**
- c. Approve Treasurer's Financial Report.**

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

Yes: Jacobs, Engert, Fishburn, Tate, Cox

No: None

Absent: None

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

No items were removed.

5. Trustee comments.

None.

6. Trust manager comments.

None.

7. Trust attorney comments.

None.

8. Adjourn.

Chairman Cox declared the meeting to be adjourned at 7:00 p.m.

Approved this 4th day of November 2019

Ted Cox, Chairman

Attest:

Dorothy Kennedy, Secretary