

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
JANUARY 2, 2024
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 6:35 p.m.

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

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

Trustees absent: None

Staff present: Sam Demel, Victor Lohn, Andrea Millsap, Michael Minor, Bobby Elmore, Justin Howell, Serena Melton, John Blue, James Bolling, Dalton Rivera, Jeff Hixon, Matt Martinez, Kyle Mobley, Scott Stephens, Jeremy Pitman, Thomas Rollins, Joshua VanOort, Brayden Gulliver
Counsel: Greg Dixon

3. Approval of the Consent Agenda:

- a. Approval of December 4, 2023, Regular Meeting Minutes.
- b. Approval of claims in the amount of \$20,978.68.
- c. Approve Treasurer's Financial Report.

Vice-Chairman Cox made a motion second by Trustee Tate to approve the consent agenda as written.

Yes: Cox, Tate, Engert, Eubanks, 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. Trustee comments.

None.

6. Trust manager comments.

None.

7. Trust attorney comments.

None.

8. Adjourn.

Chairman Fishburn declared the meeting to be adjourned at 6:35 p.m.



Approved this 5th day of February 2024



Graham Fishburn, Chairman

Attest:



Andrea Millsap, Secretary