

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
FEBRUARY 6, 2023
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 7:52 p.m.

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

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

Trustees absent: Jay Tate

Staff present: Dale Bunn, Victor Lohn, Andrea Millsap, Bobby Elmore, Serena Melton, Michael Minor

Counsel: Greg Dixon

3. Approval of the Consent Agenda:

- a. Approval of January 3, 2023, Regular Meeting Minutes.
- b. Approval of claims in the amount of \$462.00.
- c. Approve Treasurer's Financial Report.

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

Yes: Eubanks, Engert, Cox, Fishburn

No: None Absent: Jay Tate

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 7:53 p.m.



Attest:

Andrea Millsap

Andrea Millsap, Secretary

Approved this 6th day of March, 2023

Graham Fishburn

Graham Fishburn, Chairman