

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
APRIL 3, 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.**

Chairman Fishburn called the meeting to order and declared a quorum to be present at 7:18 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: Dale Bunn, Victor Lohn, Andrea Millsap, Serena Melton, John Blue, Michael Minor, Josh VanOort.

Counsel: Greg Dixon

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

a. Approval of March 6, 2023 Regular Meeting Minutes.

b. Approval of claims in the amount of \$54.63.

c. Approve Treasurer's Financial Report.

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

Yes: Eubanks, Tate, Cox, Engert, Fishburn

No: None Absent: None.

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

No items were removed from the consent agenda.

**4. Trustee comments.**

None.

**5. Trust manager comments.**

None.

**6. Trust attorney comments.**

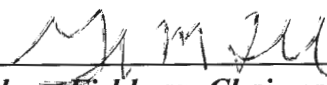
None.

**7. Adjourn.**

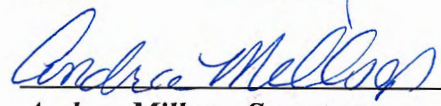
Chairman Fishburn declared the meeting to be adjourned at 7:18 p.m.



*Approved this 1<sup>st</sup> day of May 2023*

  
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**Graham Fishburn, Chairman**

**Attest:**

  
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**Andrea Millsap, Secretary**