

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
JUNE 5, 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 7:29 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: .

Staff present: Dale Bunn, Victor Lohn, Andrea Millsap, John Blue, Serena Melton, Michael Minor, James Bolling, Justin Howell, Greg Cypert, Rocky Claunch, Mike Lewis, Mike Gowens

Counsel: Greg Dixon

3. Approval of the Consent Agenda:

- a. Approval of May 1, 2023 Regular Meeting Minutes.
- b. Approval of claims in the amount of \$350.00.
- c. Approve Treasurer's Financial Report.

Vice-Chairman Cox made a motion second by Trustee Tate to approve Agenda Item No. 3 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 7:30 p.m.



Approved this 3rd day of July 2023

Ted Cox, Vice-Chairman

Attest:

Andrea Millsap, Secretary