

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
AUGUST 7, 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 7:56 p.m.

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

Trustees present: Graham Fishburn, Theda Engert, Jay Tate

Trustees absent: Allen Eubanks, Ted Cox

Staff present: Dale Bunn, Victor Lohn, Andrea Millsap, Bobby Elmore, James Bolling, Serena Melton, Trey Phillips, Clent Kennedy, Michael Minor, Justin Howell, John Blue, Matt Martinez

Counsel: Greg Dixon

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

- a. Approval of July 3, 2023 Regular Meeting Minutes.
- b. Approval of claims in the amount of \$350.00.
- c. Approve Treasurer's Financial Report.

Trustee Tate made a motion second by Trustee Engert to approve the consent agenda as written.

Yes: Tate, Engert, Fishburn

No: None    Absent: Eubanks, Cox

**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.**

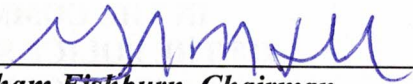
None.

**8. Adjourn.**

Chairman Fishburn declared the meeting to be adjourned at 7:57 p.m.



Approved this 5<sup>th</sup> day of September 2023

  
\_\_\_\_\_  
Graham Ftshburn, Chairman

Attest:

  
\_\_\_\_\_  
Andrea Millsap, Secretary