

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
SEPTEMBER 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 8:05 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, James Bolling, John Blue, Rachael Huey, Michael Minor

Counsel: Greg Dixon

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

- a. Approval of August 7, 2023 Regular Meeting Minutes.
- b. Approval of claims in the amount of \$2,589.72.
- 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 8:05 p.m.



**Attest:**

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

**Approved this 5<sup>th</sup> day of October 2023**

*Graham Fishburn*  
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**Graham Fishburn, Chairman**