

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
OCTOBER 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 7:12 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, Bobby Elmore, Serena Melton, John Blue, Michael Minor, Trey Phillips, Rocky Claunch, Matt Martinez, Daniel Fumi

Counsel: Absent

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

- a. Approval of September 5, 2023, Regular Meeting Minutes.
- b. Approval of the 2024 Official Holiday Schedule.
- c. Approval of the 2024 Regular Meeting Schedule.
- d. Approval of claims in the amount of \$7,141.79.
- e. 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

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

No items were removed from the consent agenda.

**5. Trustee comments.**

Vice-Chairman Cox thanked Mr. Wright and Ms. Ariel for coming to his ribbon cutting and noted his displeasure with lack of city representation.

No other Trustee comments.

**6. Trust manager comments.**

None.

**7. Trust attorney comments.**

None/Absent.

**8. Adjourn.**


Chairman Fishburn declared the meeting to be adjourned at 7:13 p.m.



*Approved this 6<sup>th</sup> day of November 2023*

  
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*Graham Fishburn, Chairman*

*Attest:*

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