

**PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
FEBRUARY 1, 2021
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

**Special Notice
Applicable to the February 1, 2021 Purcell Economic Development Authority
Meeting**

Because of the pandemic Coronavirus (“COVID-19”) properly wearing personal protective masks or face shields and personal distancing of at least six (6) feet will be required.

MINUTES

1. Call to order and declaration of a quorum.

Chairman Cox called the meeting to order and declared a quorum to be present at 7:23 p.m.

2. Roll call.

Roll call was conducted by Secretary, Dorothy Kennedy, with the following results:

Trustees present: Danny Jacobs, Graham Fishburn, Theda Engert, Jay Tate, Ted Cox

Trustees absent: None

Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy, John Blue, Bobby

Elmore, Jeff Hixon, Mike Lewis, Justin Howell, Michael Minor

Counsel: Greg Dixon

3. Approval of the Consent Agenda:

a. Approval of January 4, 2021 Minutes.

b. Approval of claims in the amount of \$6,344.96.

c. Approve Treasurer’s Financial Report.

Trustee Jacobs made a motion second by Trustee Fishburn to approve the Consent Agenda as written.

Yes: Jacobs, Fishburn, Engert, Tate, Cox

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 Cox declared the meeting to be adjourned at 7:24 p.m.

Approved this 1st day of March, 2021

Attest:

Ted Cox, Chairman

Dorothy Kennedy, Secretary