

**AGENDA**  
**PURCELL ECONOMIC DEVELOPMENT AUTHORITY**  
**SPECIAL MEETING**  
**FEBRUARY 3, 2014**  
**7:00 P.M.**  
**COMMUNITY ROOM OF THE**  
**POLICE SERVICE BUILDING**  
**1515 N. GREEN**

1. Call to order and declaration of a quorum.
2. Roll call.
3. Approval of the Consent Agenda:
  - a. Approval of special meeting minutes of January 6, 2013
  - b. Approval of claims in the amount of 899.65.
  - c. Approve Treasurer's Financial Report for December 2013.
  - d. Approve direct payables in the amount of \$3,620.00.
4. Trustee comments
5. Trust manager comments.
6. Trust attorney comments.
7. Adjourn.

POSTED AT PURCELL CITY HALL JANUARY 30, 2014 AT 5:00 P.M.