

AGENDA
PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
MARCH 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. Consideration and possible action to accept the resignation of Betty Gerhard from the Board of Trustees of the Purcell Economic Development Authority.
4. Consideration and possible action to appoint Graham Fishburn to serve the remainder of Betty Gerhard's term on the Purcell Economic Development Authority.
5. Consideration and possible action to elect a Vice Chairman due to the resignation of Betty Gerhard.
6. Approval of the Consent Agenda:
 - a. Approval of special meeting minutes of February 3, 2014.
 - b. Approval of claims in the amount of 344.90.
 - c. Approve Treasurer's Financial Report for January 2014.
 - d. Approve direct payables in the amount of \$0.00.
7. Consideration and possible action to purchase LED lights for the Lights from the Heart displays proposals as follow:
 - a. Go Green LED Bulbs in the amount of \$43,920.00
 - b. Novelty Lights, Inc. in the amount of \$36,536.64
 - c. Street Decor in the amount of \$29,940.00
8. Trustee comments
9. Trust manager comments.
10. Trust attorney comments.
11. Adjourn.

POSTED AT PURCELL CITY HALL FEBRUARY 28, 2014 AT 4:00 P.M.