

AGENDA
PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
MAY 5, 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 April 7, 2014.
 - b. Approval of claims in the amount of \$295.00
 - c. Approve Treasurer's Financial Report for March 2014.
 - d. Approve direct payables in the amount of \$0.00.
4. Trustee comments
5. Trust manager comments.
6. Trust attorney comments.
7. Adjourn.

POSTED AT PURCELL CITY HALL MAY 1, 2014 AT 4:00 P.M.