

AGENDA
PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
JANUARY 5, 2015
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 December 1, 2014.
 - b. Approval of claims in the amount of \$3,952.90.
 - c. Approve Treasurer's Financial Report for November 2014.
 - d. Approve direct payables in the amount of \$2,536.79.
 - e. Approval of budget adjustments in the following departments: Displays.
4. Consideration and possible action to approve payment to volunteer groups who hosted the *2014 Lights from the Heart* display, in the amount of \$100.00 per group, for a total of \$3,600.00 for the thirty six nights the display was open.
5. Trustee comments.
6. Trust manager comments.
7. Trust attorney comments.
8. Adjourn.

POSTED AT PURCELL CITY HALL JANUARY 2, 2015 AT 4:00 P.M.