

AGENDA
PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
DECEMBER 7, 2015
6:00 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 November 2, 2015.
 - b. Approval of claims in the amount of \$8,070.74.
 - c. Approve Treasurer's Financial Report for October 2015.
4. Trustee comments.
5. Trust manager comments.
6. Trust attorney comments.
7. Adjourn.

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