

**AGENDA**  
**PURCELL ECONOMIC DEVELOPMENT AUTHORITY**  
**SPECIAL MEETING**  
**JANUARY 4, 2016**  
**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 December 7, 2015.
  - b. Approval of claims in the amount of \$335.63.
  - c. Approve Treasurer's Financial Report for November 2015.
4. Trustee comments.
5. Trust manager comments.
6. Trust attorney comments.
7. Adjourn.

POSTED AT PURCELL CITY HALL DECEMBER 31, 2015 AT 2:30 P.M.