

**AGENDA**  
**PURCELL ECONOMIC DEVELOPMENT AUTHORITY**  
**SPECIAL MEETING**  
**FEBRUARY 1, 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 January 4, 2016.
  - b. Approval of claims in the amount of \$898.82.
  - c. Approval of direct payables in the amount of \$3,300.00.
  - d. Approve Treasurer's Financial Report for December 2015.
4. Consideration and possible action concerning an address from Cody Barton concerning the 2015 Lights From The Heart Display.
5. Trustee comments.
6. Trust manager comments.
7. Trust attorney comments.
8. Adjourn.

POSTED AT PURCELL CITY HALL JANUARY 29, 2016 AT 4:00 P.M.