

AGENDA
PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
MARCH 07, 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 February 1, 2016.
 - b. Approval of claims in the amount of \$0.0.
 - c. Approve Treasurer's Financial Report for January 2016.
4. Consideration and possible action concerning items removed from the Consent Agenda.
5. Consideration and possible action concerning a recommendation from the Lights From the Heart Committee to discontinue payment to volunteers who work the display.
6. Trustee comments.
7. Trust manager comments.
8. Trust attorney comments.
9. Adjourn.

POSTED AT PURCELL CITY HALL MARCH 1, 2016 AT 4:00 P.M.