

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY  
MINUTES  
Special Meeting**

**Tuesday, August 14, 2012, 6:00 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum** – The special meeting of the Perkins Industrial Development Authority was called to order at 6:04 p.m. on Tuesday, August 14, 2012. Roll was called, present were, Angela Hinkle, Bob Johnson, Kristie Newby, Jon Bartram, Don Sagersa, Brian Norton and John Dragoo.
  
- II. Consideration, discussion and action on correspondence received from Judith Banks** – No Action
  
- III. New Business** – **Under the open meeting act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda**
  
- IV. Adjourn** – Brian Norton made the motion to adjourn. Angela Hinkle seconded the motion which passed as follows: Yea: Hinkle, Dragoo, Johnson, Bartram, Sagersa, Newby, Norton Nay: None

The special meeting of the Perkins Industrial Development Authority was adjourned at 6:15 p.m. on Tuesday, August 14, 2012.

Signed \_\_\_\_\_  
Robert Johnson, Chairman

Signed \_\_\_\_\_  
Mistelle Burk, Secretary

**NOTICE OF THIS MEETING WAS POSTED THE 10<sup>th</sup> DAY OF AUGUST, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.**