

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY  
AGENDA  
Regular Meeting**

**Tuesday, March 12, 2013 6:00 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration, discussion and action on Consent Agenda**
  - A. Approval of minutes of the special meeting on February 12, 2013
  - B. Approval of Purchase Orders
  - C. Financial Reports
  - D. City Manager's Report
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- V. Consideration, discussion and action on Service Agreement with Sabrina Cundiff Accounting Services**
- VI. Consideration, discussion and action on signature card for Red Bud Checking Account at Stroud National Bank**
- VII. Consideration, discussion and action on adding Sabrina Cundiff to Red Bud Checking Account at Stroud National Bank**
- VIII. Consideration, discussion and action to approve purchase order # 1302048 and payment in the amount of \$9,100.63 to Williams Grocery, Inc. for the months of October, November & December 2012 as per the Grant Agreement (14<sup>th</sup> of 20 payments)**
- IX. 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**
- X. Adjourn**

**POSTED THIS 11<sup>th</sup> DAY OF MARCH, 2013 AT 5:00 PM AT PERKINS CITY HALL**

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