

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES
Special Meeting**

**Tuesday, November 13, 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 6:01 p.m. on Tuesday, November 13, 2012. Roll was called, present were Bob Johnson, Jon Bartram, Kristie Newby, Angela Hinkle, Don Sagersa, Brian Norton and John Drago.
- II. Consideration, discussion and action on contract with Beacon Management** – John Drago made the motion to hire a consultant for the transition from Beacon Management to a city operated assisted living center. Angela Hinkle seconded the motion which passed as follows: Yea: Hinkle, Drago, Johnson, Sagersa, Newby, Norton, Bartram Nay: None
- III. Adjourn** – Jon Bartram made the motion to adjourn. Brian Norton seconded the motion which passed as follows: Yea: Hinkle, Drago, Johnson, Sagersa, Newby, Norton, Bartram Nay: None

The special meeting of the Perkins Industrial Development Authority was adjourned at 6:46 p.m. on Tuesday, November 13, 2012.

Signed _____
Robert Johnson, Chairman

Signed _____
Mistelle Burk, Secretary

NOTICE OF THIS MEETING WAS POSTED THE 9th DAY OF NOVEMBER, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.