

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, June 11, 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 March 12, 2013 and the Special Meeting on May 30, 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 approving contract with Bruce G. Luttrell, C.P.A., P.C. in the amount of \$3,600 to audit and prepare financial statements for the year ending June 30, 2013**
- VI. Consideration, discussion and action approving the Perkins Industrial Development Authority Operating Budget for Fiscal Year 2013-2014 in the amount of \$927,477 which includes the 2013-2014 Operating Budget for Red Bud**
- VII. Consideration, discussion and action to approve purchase order # 1304091 and payment in the amount of \$8,811.53 to Williams Grocery, Inc. for the months of January, February and March 2013 as per the Grant Agreement (15th of 20 payments)**
- VIII. 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**
- IX. Adjourn**

POSTED THIS 10th DAY OF JUNE, 2013 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, Secretary