

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, June 10, 2014 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 regular meeting on March 11, 2014**
 - 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 \$3,800 to audit and prepare financial statements for the year ending June 30, 2014**
- VI. Consideration, discussion and action approving the Perkins Industrial Development Authority Operating Budget for Fiscal Year 2014-2015 in the amount of \$886,030 which includes the 2014-2015 Operating Budget for Red Bud Assisted Living**
- VII. Consideration, discussion and action to approve purchase order # 1405039 and payment in the amount of \$9,306.24 to Williams Grocery, Inc. for the months of January, February and March 2014 as per the Grant Agreement (19th 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 6th DAY OF JUNE, 2014 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Rashel Carnefix, Secretary