

PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
Agenda
Regular Meeting

Tuesday, December 9, 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 September 9, 2014 and special meeting on October 14, 2014**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - A. Resolution 40-2014, PIDA meeting dates 2015**
 - B. 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 possible action to approve increasing the all-inclusive rental fees for move-ins to \$3,200 and \$3,300 (dependent upon room location)**
- VI. 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**
- VII. Adjourn**

POSTED THIS 5th DAY OF DECEMBER, 2014 AT 4:00 PM AT PERKINS CITY HALL

Signed _____
Rashel Carnefix, Secretary