

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES
Special Meeting**

**Tuesday, February 10, 2015 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum** – The regular meeting of the Perkins Industrial Development Authority was called to order at 6:04 p.m. on Tuesday, February 10, 2015. Roll was called; present were Bob Johnson, Angela Hinkle, Brian Norton, John Konrad, and Lori Kastl. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.
- II. Consideration, discussion and possible action to approve management agreement with MLC Consulting for Red Bud Assisted Living** – Lori Kastl made the motion to empower the City Manager to explore the possibility of a management agreement with MLC Consulting for Red Bud Assisted Living Center. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, Konrad, and Kastl. Nay: none
- III. Executive Session Pursuant to 25 O.S. §307 C. 10 to discuss possible transfer of real property** – Tabled until the April regular meeting
- IV. Consideration, discussion and possible action as a result of Executive Session** – None
- V. Adjourn** – Lori Kastl made the motion to adjourn. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Konrad, and Kastl. Nay: none

The special meeting of the Perkins Industrial Development Authority was adjourned at 6:10 p.m. on Tuesday, February 10, 2015.

Signed 
Rashel Carnefix, Secretary

Signed 
Robert Johnson, Chairman

**AMENDED NOTICE OF THIS MEETING WAS POSTED THE 6th DAY OF FEBRUARY, 2015
AT 4:00 PM AT PERKINS CITY HALL**