

PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
Minutes
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** – The regular meeting of the Perkins Industrial Development Authority was called to order at 6:12 p.m. on Tuesday, December 9, 2014. Roll was called; present were Bob Johnson, Brian Norton, Angela Hinkle, John Konrad, and Lori Kastl. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.
- II. Consideration, discussion and action on Consent Agenda** – Angela Hinkle made the motion to approve the consent agenda. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, Konrad, and Kastl. Nay: none
- 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** – None
- IV. Public appearances, petitions, remonstrances, communications and personal appearances** – None
- 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)** – Brian Norton made the motion to approve the fees increase. Lori Kastl seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, Konrad, and Kastl. Nay: none
- 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 – None
- VII. Adjourn** – Lori Kastl made the motion to adjourn. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Hinkle, Konrad, and Kastl. Nay: none.

The regular meeting of the Perkins Industrial Development Authority was adjourned at 6:15 p.m. on Tuesday, December 9, 2014.

Signed 
Rashel Carnefix, Secretary

Signed 
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 5TH DAY OF DECEMBER, 2014 AT 4:00 P.M. AT PERKINS CITY HALL