

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, March 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 6:20 p.m. on Tuesday, March 10, 2015. Roll was called; present were Bob Johnson, Brian Norton, Amber Johnston, and Lori Kastl. Angela Hinkle was absent. Bob Ernst, Matt Devlin, and Lisa McKnight were also present.

Angela Hinkle arrived at 6:22 p.m.

- II. Consideration, discussion and action on Consent Agenda** – Brian Norton made the motion to approve the Consent Agenda. Lori Kastl seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, Johnston, and Kastl. Nay: none
- A. Approval of minutes of the regular meeting on December 9, 2014, and special meetings on January 13, 2015 and February 10, 2015**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. City Manager's Report**
- III. Consideration of items removed from Consent Agenda** – No action
- IV. Public appearances, petitions, remonstrances, communications and personal appearances** – None
- V. Consideration, discussion and possible action to approve Resolution No. 4-2015 "A Resolution Adopting Red Bud Assisted Living Rates and Fees"** – Brian Norton made the motion to approve Resolution No. 4-2015. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, Johnston, and Kastl. Nay: none
- VI. Executive Session Pursuant to 25 O.S. §307 C. 10 to discuss possible transfer of property** –Robert Johnson made the motion to enter into Executive Session. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, Johnston, and Kastl. Nay: none

The meeting entered into Executive Session at 6:25 p.m.

The meeting resumed at 6:29 p.m

- VII. Consideration, discussion and possible action as a result of Executive Session** – No action
- VIII. Adjourn** – Brian Norton made the motion to adjourn. Angela Hinkle seconded the motion, which passed as follows: Yea: Johnson, Hinkle, Norton, Johnston, and Kastl. Nay: none

The regular meeting of the Perkins Industrial Development Authority was adjourned at 6:30 p.m. on Tuesday, March 10, 2015.

Signed Rashel Carnefix
Rashel Carnefix, Secretary

Signed Robert Johnson
Robert Johnson, Chairman

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