

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES
Special Meeting**

**Tuesday, May 12, 2015 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum** – The special meeting of the Perkins Industrial Development Authority was called to order at 6:47 p.m. on Tuesday, May 12, 2015. Roll was called; present were Bob Johnson, Amber Johnston, Jason Shilling, and David Lara. Brian Norton and Lori Kastl were absent. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.

- II. Consideration, discussion and action approving the Perkins Industrial Development Authority Operating Budget for Fiscal Year 2015-2016 in the amount of \$898,223 which includes the 2015-2016 Operating Budget for Red Bud Assisted Living** – Jason Shilling made the motion to approve the Perkins Industrial Development Authority Operating Budget for Fiscal Year 2015-2016 in the amount of \$898,223. David Lara seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

- III. Consideration, discussion and possible action to appoint city commission representative to Red Bud Advisory Board** – Robert Johnson made the motion to appoint Jason Shilling as the city commission representative to the Red Bud Advisory Board. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

- IV. Adjourn** – Robert Johnson moved to adjourn. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Johnston, Lara, Shilling Nay: None.

The special meeting of the Perkins Industrial Development Authority was adjourned at 6:51 p.m. on Tuesday, May 12, 2015.

Signed 
Rashel Carnefix, Secretary

Signed 
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 8th DAY OF MAY, 2015 AT 4:20 PM AT PERKINS CITY HALL