

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, September 8, 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 6:22 p.m. on Tuesday, September 8, 2015. Roll was called; present were Bob Johnson, Brian Norton, Amber Johnston, David Lara, Jason Shilling, and Lori Kastl. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.

- 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, Norton, Johnston, Lara, Shilling, and Kastl. Nay: none
 - A. **Approval of minutes of the regular meeting on June 9, 2015**
 - B. **Approval of Purchase Orders**
 - C. **Financial Reports**
 - D. **Budget Amendment – Red Bud Operating Expenses**
 - E. **City Manager's Report**

- III. **Consideration of items removed from Consent Agenda** – None.

- IV. **Public appearances, petitions, remonstrances, communications and personal appearances** – None.

- V. **Adjourn** – Lori Kastl made the motion to adjourn. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling, and Kastl. Nay: none

The regular meeting of the Perkins Industrial Development Authority was adjourned at 6:24 p.m. on Tuesday, September 8, 2015.

Signed 
Rashel Carnefix, Secretary

Signed 
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 3rd DAY OF SEPTEMBER, 2015 AT 4:00 PM AT PERKINS CITY HALL