

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES
Special Meeting**

**Tuesday, May 10, 2016 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 6:10 p.m. on Tuesday, May 10, 2016. Roll was called; present were Jason Shilling, Brian Norton, Amber Johnston, David Lara, Shannon Terry, Lori Kastl, and Max Rudd. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.
- II. Consideration, discussion, and possible action approving the Perkins Industrial Development Authority Operating Budget for Fiscal Year 2016-2017 in the amount of \$945,332 which includes the 2016-2017 Operating Budget for Red Bud Assisted Living Center** – Brian Norton moved to approve the PIDA Budget for Fiscal Year 2016-2017. Lori Kastl seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara, Terry, Kastl, Rudd Nay: None.
- III. Consideration, discussion, and possible action to appoint a city commission representative to the Red Bud Advisory Board** – Brian Norton moved to appoint Jason Shilling as the representative to the Red Bud Advisory Board. Amber Johnston seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara, Terry, Kastl, Rudd Nay: None.
- IV. Adjourn** – Lori Kastl moved to adjourn. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara, Terry, Kastl, Rudd Nay: none

The special meeting of the Perkins Industrial Development Authority was adjourned at 6:15 p.m. on Tuesday, May 10, 2016.

Signed 
Rashel Carnefix, Secretary

Signed 
Jason Shilling, Chairman

NOTICE OF THIS MEETING was posted in prominent public view at the principal office of the City of Perkins, Oklahoma, prior to 5:00 o'clock p.m. on Friday, May 6, 2016.