

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a special meeting on August 12, 2014 at 3:00PM in the Council Chambers located at 210 North Broadway.

AGENDA

1. Call meeting to order.
2. Invocation
3. Roll call.
4. Proposed Executive Session for the Purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business, pursuant to 25 OSA 307 (C) (10).
 - A. Vote to Convene to Executive Session
 - B. Return to Open Session
 - C. Discussion and Possible Voting Related to Executive Session
5. Discussion and possible approval to terminate the lease agreement with the current tenant at the Craig Facility.
6. Discussion and possible approval of the proposal to lease/sell the Craig Facility.
7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment.



Called by Chairman Ray Burris, August 8, 2014

Posted August 11, 2014 by Amanda Eccles, City Clerk