

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a regular meeting on May 19, 2015 following the Broken Bow Economic Development Authority scheduled meeting held in the Council Chambers located at 210 North Broadway.

## AGENDA

1. Call meeting to order.

2. Roll call.

### **Consent Agenda:**

3. The approval of the minutes from the February 17, 2015, regular meeting.
4. The approval of the minutes from the March 17, 2015, special meeting.
5. The approval of the minutes from the April 21, 2015, special meeting.
6. The approval of the claims paid for March 2015: \$1,150.70
7. The approval of the claims paid for April 2015:\$3,959.94

### **Regular Agenda:**

8. Discussion and possible approval of adopting the fiscal year 2015-2016 budget for the Broken Bow/Craig Industrial Authority.
9. Discussion and possible approval to raise the utility allowance for Bell Timber at the Craig Facility.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted May 15, 2015 at 4:00PM by Amanda Eccles, City Clerk