

The Trustees of the Broken Bow Economic Development Authority will meet in a special meeting on January 16, 2018 following the Kulli Chito Environmental Authority scheduled meeting held in the Council Chambers located at 210 N Broadway St.

1. Call meeting to order.
2. Roll call.
3. Proposed executive session for the following purposes, pursuant to 25 O.S. Section 307 (C) (10); for purposes of conferring on matters pertaining to economic development:
  - Potential development of recently purchased property south of Broken Bow.
    - A. Vote to convene in executive session.
    - B. Vote to acknowledge return to open session.
    - C. Chairman's statement of executive session minutes.
    - D. Possible action regarding matters discussed in executive session.
4. Discussion and possible approval regarding giving residents of Gammon Trailer Park timeline and notice to remove their trailers from the property.
5. Discussion and possible action regarding providing a waiver of rent in February for the residents of the Gammon Trailer Park in order to assist with their costs of moving their trailers from the Park.
6. Discussion and possible approval of the lease agreement with Mexico Lindo Mexican Restaurant.
7. Discussion and possible approval to install a heat pump complete system in the dining area and install new ductwork for the bathrooms at the Mexico Lindo Mexican Restaurant.
8. Adjournment

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Called January 10, 2018 by Chairman Larry Bachman  
Posted January 12, 2018 at 4:00PM by Amanda Eccles, City Clerk