

The Trustees of the Broken Bow Economic Development Authority will meet in a regular meeting on February 19, 2019 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.

**Consent Agenda:**

3. The approval of the minutes from the November 13, 2018 regular meeting.
4. The approval of claims paid for November 2018: \$6,287.66
5. The approval of claims paid for December 2018: \$6,287.66
6. The approval of claims paid for January 2019: \$6,287.66

**Regular Agenda:**

7. Discussion and possible approval to accept the Choctaw Community Partner Fund Award in the amount of \$11,500.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment

Posted February 14, 2019 at 4:00PM by Amanda Williamson, City Clerk