

The Trustees of the Broken Bow Economic Development Authority will meet in a regular meeting on February 20, 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.

Consent Agenda:

3. The approval of the minutes from the November 14, 2017 regular meeting.
4. The approval of the minutes from the December 19, 2017 special meeting.
5. The approval of the minutes from the January 16, 2018 special meeting.
6. The approval of the claims paid for December 2017: \$199,572.00.
7. The approval of the claims paid for January 2018: \$7,705.81.

Regular Agenda:

8. Discussion and possible approval to accept/reject the offer of \$18,850 from the Oklahoma Department of Transportation for the acquisition of the right of way on the Highway 3 expansion and resurface project.
9. Discussion and possible action regarding the red metal building, formally the Beer Barn.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment

Posted February 16, 2018 at 4:00PM by Amanda Eccles, City Clerk