

The Trustees of the Broken Bow Economic Development Authority will meet in a regular meeting on November 13, 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 August 21, 2018 regular meeting.
4. The approval of the minutes from the October 16, 2018 special meeting.
5. The approval of claims paid for August 2018: \$6,515.26
6. The approval of claims paid for September 2018: \$6,297.89
7. The approval of claims paid for October 2018: \$6,487.66

Regular Agenda:

8. Discussion and possible approval of the Broken Bow Economic Development Authority meeting schedule for the 2019 calendar year.
9. 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:
 - Discussion regarding the donation of the downtown buildings
 - 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.

10. Discussion and/or new business; new business not foreseen at time agenda was posted.

11. Adjournment

Posted November 7, 2018 at 12:00PM by Amanda Williamson, City Clerk