

SPECIAL MEETING  
AGENDA

The Trustees of the Broken Bow Economic Development Authority will meet in a Special meeting on December 5, 2014 @ 8:15 am in the City Hall Council Chambers located at 210 N Broadway St.

1. Call meeting to order.
2. Roll call.
3. Discussion and possible approval of the Broken Bow Economic Development Authority Meeting Schedule for the 2015 Calendar year.
4. Discussion and/or new business:
5. Adjournment

Meeting called by Ray Burris, Chairman on this 3<sup>rd</sup> day of December, 2014.

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Ray Burris  
Chairman