

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a regular meeting on February 18, 2020 following the Broken Bow Economic Development Authority scheduled meeting held in the Council Chambers located at 210 North Broadway.

## AGENDA

1. Call meeting to order.
2. Roll call.

### **Consent Agenda:**

3. The approval of the minutes from the November 19, 2019 regular meeting.
4. The approval of the minutes from the December 17, 2019 special meeting.

### **Regular Agenda:**

5. Discussion and possible approval of Resolution 2020-03, a resolution to allow the city manager to purchase all supplies, materials, and equipment in amounts not exceeding \$10,000.
6. Discussion and/or new business; new business not foreseen at time agenda was posted.
7. Adjournment.

Posted February 14, 2020 at 4:00PM by Amanda Williamson, City Clerk