

The Trustees of the Broken Bow Economic Development Authority will meet in a regular meeting on May 19, 2020 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 February 18, 2020 regular meeting.
4. The approval of the minutes from the March 17, 2020 special meeting.
5. The approval of claims paid for February 2020: \$6,587.66
6. The approval of claims paid for March 2020: \$7,337.66
7. The approval of claims paid for April 2020: \$6,287.66

Regular Agenda:

8. 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 potential development of the 11 acres on the south end of Broken Bow.
 - 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.
9. Discussion and possible approval of adopting the fiscal year 2020-2021 budget for the Broken Bow Economic Development Authority.
10. Discussion and possible approval of the contract regarding the purchase of the lots downtown according to the master plan.

11. Discussion and possible approval to accept/reject an offer from Stone Rich Herb, LLC for the purchase of a downtown lot according to the master plan.
12. Discussion and/or new business; new business not foreseen at time agenda was posted.
13. Adjournment

Posted May 15, 2020 at 4:00PM by Amanda Williamson, City Clerk