

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a regular meeting on August 16, 2022 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 May 17, 2022 regular meeting.
4. The approval of claims paid for July 2022: \$0.00.

### **Regular Agenda:**

5. Discussion and possible approval to finalize the agreement with Tyson Foods and sign the deed.
6. Discussion and/or new business; new business not foreseen at time agenda was posted.
7. Adjournment.

Posted August 12, 2022 at 4:00PM by Kristy Lansdell, City Clerk