

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a special meeting on September 20, 2022 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 August 16, 2022 regular meeting.
4. The approval of claims paid for August 2022: \$1,727.20.

### **Regular Agenda:**

5. Discussion and possible approval of the donation agreement with Bell Timber and pole company for Economic development purposes.
6. Adjournment.

Posted September 16, 2022 at 4:00PM by Kristy Lansdell, City Clerk