

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a regular meeting on May 16, 2023 following the Broken Bow Economic Development Authority scheduled meeting held in the Council Chambers located at 210 North Broadway.

1. **Call meeting to order.**
2. **Roll call.**
3. **Reorganization of Trustees**

**Consent Agenda:**

- A. The approval of the minutes from the February 15, 2023 special meeting.
- B. The approval of claims paid for February 2023 for \$6,781.17
- C. The approval of claims paid for March 2023 for \$1,958.00
- D. Approval of Resolution 2023-01, a resolution approving and adopting the City of Broken Bow budget for the fiscal year 2023-2024 and establishing the budget amendment authority.

**Regular Agenda**

6. Discussion and/or new business; new business not foreseen at time agenda was posted.

**Adjournment.**

Posted May 12<sup>th</sup>, 2023 at 4:00PM by Carrie Duren, City Clerk