

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a regular meeting on June 20, 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. The approval of claims paid for April 2023 for \$0
- E. 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

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

Adjournment.

Posted this 16th day of June, 2023 at 4:00PM by Carrie Duren, City Clerk