

The Trustees of the Broken Bow Economic Development Authority will meet in a special meeting on June 18th, 2024 following the Kulli Chito Environmental Meeting, the special meeting held in the Council Chambers located at 210 North Broadway. Special meeting called due to missing regular meeting in May.

1. Call meeting to order:
2. Roll Call

Consent Agenda:

- A. Approval of minutes from February 2024
- B. Approval of minutes from March 2024
- C. Approval of minutes from April 2024
- D. Approval of minutes from May 2024
- E. Approval of claims paid for February 2024 \$0
- F. Approval of claims paid for March 2024 \$200,000.00
- G. Approval of Claims paid for April 2024 \$2,493.25
- H. Approval of Claims paid for May 2024 \$3,300.00
- I. Approval to raise City Manager spending limit from \$10,000.00 to \$25,000.00

Regular Agenda

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

Adjournment.

Called and posted this 14th day of June



Chairman/Vice Chairman