

The Trustees of the Broken Bow Economic Development Authority met in a special meeting on October 21<sup>st</sup>, 2025, at 4:30 p.m., Following the Kulli Chito Environmental Authority meeting in the Broken Bow City Hall Council Chambers located at 210 N Broadway St Broken Bow Oklahoma.

## **AGENDA**

1. Meeting called to order
2. Roll call

### **Consent Agenda:**

- A. The approval of the minutes from the September 16<sup>th</sup> special meeting.
- B. The approval of the claims paid for
  - a. From September in the amount of \$44,319.15
- C. The approval of the 2026 meeting and holiday schedules.

### **Regular Agenda:**

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

Posted this 17<sup>th</sup> day of October, 2025, at 11:15 am at Broken Bow City Hall, 210 N Broadway, Broken Bow, Oklahoma, in accordance with the Oklahoma Open Meeting Act.

**By:** \_\_\_\_\_  
Kristina Warta, City Clerk