

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a regular meeting on February 19, 2013 following the Broken Bow Economic Development Authority scheduled meeting held 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 November 23, 2012, regular meeting.
4. The approval of the minutes from the December 17, 2012 special meeting.
5. The approval of the claims paid for November 2012-\$ 1,243.10
6. The approval of the claims paid for December 2012-\$600.00
7. The approval of the claims paid for January 2013-\$620.00

### **Regular Agenda:**

8. Discussion and possible approval to transfer \$11,000 to the General Fund.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 15<sup>th</sup> day of February, 2013 @ 4:00 pm by Amanda Eccles, City Clerk.