

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a special meeting on May 3, 2012 following the City of Broken Bow Council Special Meeting in the City Hall Council Chambers.

## AGENDA

1. Call meeting to order.
2. Roll call.
3. Proposed Executive Session for the Purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business Title 25 O.S., § 307. C. 10.
  - A. Vote to Convene to Executive Session
  - B. Return to Open Session
  - C. Discussion and Possible Voting Related to Executive Session.
4. Discussion and/or new business; new business not foreseen at time agenda was posted.
5. Adjournment.

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Called by Chairman Jimmy O'Donnell April 30, 2012.  
Posted April 30, 2012 @ 4:00 p.m., by Amanda Eccles, City Clerk