

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a regular meeting on May 15, 2012 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 February 21, 2012, regular meeting.
4. The approval of the minutes from the May 3, 2012 Special Meeting
5. The approval of the claims paid for February 2012-\$ 787
6. The approval of the claims paid for March 2012-\$580
7. The approval of the claims paid for April 2012-\$620

Regular Agenda:

8. Discussion and possible approval of adopting the fiscal year 2012-2013 budget for the Broken Bow/Craig Industrial Authority.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 11th day of May, 2012 @ 4:00 pm by Amanda Eccles, City Clerk.