

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a regular meeting on August 18, 2015 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 May 19, 2015, regular meeting.
4. The approval of the claims paid for July 2015:\$500

Regular Agenda:

5. Discussion and possible approval of the amendment and restatement to the option agreement with Bell Timber.
6. Discussion and/or new business; new business not foreseen at time agenda was posted.
7. Adjournment.

Posted August 13, 2015 at 11:00AM by Amanda Eccles, City Clerk