

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a regular meeting on August 19, 2014 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 20, 2014, regular meeting.
4. The approval of the minutes from the July 15, 2014 special meeting.
5. The approval of the minutes from the August 12, 2014 special meeting.
6. The approval of the claims paid for May 2014: \$600.00
7. The approval of the claims paid for June 2014: \$620.00
8. The approval of the claims paid for July 2014: \$600.00

### **Regular Agenda:**

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

Posted August 15, 2014 by Amanda Eccles, City Clerk