

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a regular meeting on November 12, 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 August 20, 2013, regular meeting.
4. The approval of the claims paid for August 2013: \$620.00
5. The approval of the claims paid for September 2013: \$920.00
6. The approval of the claims paid for October 2013: \$740.00

### **Regular Agenda:**

7. Discussion and possible approval of the Broken Bow/Craig Industrial Authority meeting schedule for the 2014 calendar year.
8. Discussion and possible approval to renew the lease with McFarland Cascade at the Craig Facility.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted November 8, 2013 by Amanda Eccles, City Clerk