

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a regular meeting on November 13, 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 August 21, 2012, regular meeting.
4. The approval of the claims paid for August 2012-\$ 620
5. The approval of the claims paid for September 2012-\$620
6. The approval of the claims paid for October 2012-\$1,469.29

Regular Agenda:

7. Discussion and possible approval to renew the lease contract with McFarland Cascade.
8. Discussion and possible approval to sign the Estoppel agreement with McFarland Cascade.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 9th day of November, 2012 @ 4:00 pm by Amanda Eccles, City Clerk.