

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a regular meeting on November 18, 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 August 19, 2014, regular meeting.
4. The approval of the claims paid for August 2014: \$6,707.40
5. The approval of the claims paid for September 2014: \$7,095.51
6. The approval of the claims paid for October 2014: \$600.00

### **Regular Agenda:**

7. Discussion and possible approval of the meeting schedule for the Broken Bow/Craig Industrial Authority for the 2015 calendar year.
8. Discussion and possible approval of the security contract at the Craig Facility with High View Security Co.
9. Discussion and possible approval to declare an emergency on two dilapidated buildings at the Craig Facility that pose a safety hazard and approve them to be demolished.
10. Discussion and possible approval to apply for a grant with the Oklahoma Department of Environmental Quality for removal of the dilapidated buildings at the Craig Facility.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted November 14, 2014 by Amanda Eccles, City Clerk