

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a special meeting on December 17, 2012 following the Broken Bow Economic Development Authority Special Meeting in the City Hall Council Chambers.

## AGENDA

1. Call meeting to order.
2. Roll call.
3. Discussion and possible approval of the meeting schedule for the 2013 calendar year
4. Discussion and/or new business; new business not foreseen at time agenda was posted.
5. Adjournment.

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Called by Chairman Jimmy O'Donnell December 12, 2012.

Posted December 12, 2012 @ 4:00 p.m., by Amanda Eccles, City Clerk