

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a regular meeting on May 17th, 2011 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.
3. Discussion and possible approval of re-organization of Trustees

Consent Agenda:

4. The approval of the minutes from the February 22nd, 2011, regular meeting.
5. The approval of the minutes from the March 31st, 2011, special meeting.
6. The approval of the claims paid for February 2011-\$ 620.00.
7. The approval of the claims paid for March 2011-\$560.00.
8. The approval of the claims paid for April 2011-\$620.00.

Regular Agenda:

9. Discussion and possible approval to call a special meeting for the 2011-2012 Budget.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 13th day of May, 2011 @ 4:00 pm by Vickie Pieratt, City Clerk.