

The Trustees of the Broken Bow Economic Development Authority met in a regular meeting on December 14th, 2010 in the City Hall Council Chambers.

**Trustees Present:** John Callaham, Jimmy O'Donnell, Larry Bachman, Ray Burris, and Jerry Don Smith.

**Trustees Absent:**

Chairman Bachman called the meeting to order.

The roll was called with every trustee present.

**Consent Agenda approved:**

Trustee Smith made the motion to approve the consent agenda as read:

- The approval of the minutes from November 16th, 2010 regular meeting.

Trustee Burris seconded the motion. Trustee Callaham yes, Trustee O'Donnell yes, Trustee Bachman yes, Trustee Burris yes, and Trustee Smith yes.

**Discussion and/or new business:**

None

**Adjournment:**

Having no further business, Trustee Smith made the motion to adjourn the meeting. Trustee Burris seconded the motion. Trustee Callaham yes, Trustee O'Donnell yes, Trustee Bachman yes, Trustee Burris yes, and Trustee Smith yes.

Having read and approved these minutes this 18th day of January, 2011.

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Chairman/Vice-Chairman

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Secretary/ City Clerk