

The Trustees of the Broken Bow Economic Development Authority will meet in a regular meeting on May 17th, 2011 following the Kulli Chito Environmental Authority scheduled meeting held in the Council Chambers located at 210 N Broadway St.

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 15th, 2011 regular meeting.

**Regular Agenda:**

5. Discussion and possible approval to call a special meeting for the 2011-2012 budget.
6. Discussion and/or new business; new business not foreseen at time agenda was posted.
7. Adjournment

Posted May 13th, 2011 @ 4:00 p.m., by Vickie Pieratt.