

The Members of the Broken Bow/Craig Industrial Authority will meet in a special meeting on March 31st, 2011 at 1:00 p.m. in the City Hall Council Chambers located at 210 N Broadway St.

AGENDA

1. Invocation.
2. The meeting called to order.
3. Roll call.
4. Proposed Executive Session for the Purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business
 - A. Vote to Convene to Executive Session
 - B. Return to Open Session
 - C. Discussion and Possible Voting Related to Executive Session.
5. Discussion and/or new business; new business not foreseen at time agenda was posted.
6. Adjournment.

Special Meeting called by Chairman John Callaham on March 28th, 2011 at 11:30 a.m.

John Callaham, Chairman

Posted this 28th day of March, 2011 by Vickie Pieratt, at 4:00 p.m.