

The Trustees of the Broken Bow/Craig Industrial Authority will meet in a regular meeting on November 15th, 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.

### **Consent Agenda:**

3. The approval of the minutes from the August 16th, 2011, regular meeting.
4. The approval of the minutes from the October 18, 2011, special meeting.
5. The approval of the claims paid for August 2011-\$ 620
6. The approval of the claims paid for September 2011-\$620
7. The approval of the claims paid for October 2011-\$600

### **Regular Agenda:**

8. Discussion and possible approval of the Broken Bow/Craig Industrial Authority meeting schedule for the calendar year 2012.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 10th day of November, 2011 @ 4:00 pm by Amanda Eccles, City Clerk.