

The Trustees of the Broken Bow Economic Development Authority will meet in a regular meeting on November 15, 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.

Consent Agenda:

3. The approval of the minutes from the August 16th, 2011 regular meeting.

Regular Agenda:

4. Discussion and possible approval of the Landlord Contract with JM Huber.
5. Discussion and possible approval of the Broken Bow Economic Development Authority meeting schedule for the calendar year 2012.
6. Discussion and/or new business; new business not foreseen at time agenda was posted.
7. Adjournment

Posted November 10, 2011 @ 4:00 p.m., by Amanda Eccles.