

**AGENDA
NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING**

DATE: November 29, 2018
TIME: 4:30 p.m.
PLACE: Newcastle Multi-Purpose Center
705 NW 10th Street

ROLL CALL:	CHAIRMAN:	Carl Rose
	VICE-CHAIRMAN	Stella Cox
	TRUSTEE:	Gordon Harness
	TRUSTEE:	Miranda Talaferro
	EX-OFFICIO	Kevin Self
	EX-OFFICIO	Jeannette McNally

ITEM BUSINESS

ITEM 1: CALL TO ORDER/ROLL CALL

ITEM 2: CONSIDER APPROVAL OF AGENDA

**ITEM 3: CONSENT DOCKET
August 13, 2018, Regular Meeting
November 19, 2018 No Quorum**

ITEM 4: REPORTS

ITEM 5: CITIZENS COMMENTS

**ITEM 8: DISCUSSION ON REPORT BY CITY MANAGER AND
ECONOMIC DEVELOPMENT DIRECTOR, PURSUANT TO
ECONOMIC DEVELOPMENT ACTIVITIES**

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON SETTING 2019
NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY
MEETING DATES**

ITEM 10: CITY MANAGER COMMENTS

NEDA November 29, 2018

ITEM 11: TRUSTEE COMMENTS

ITEM 12: OLD BUSINESS

ITEM 13: NEW BUSINESS

ITEM 14: ADJOURNMENT

Posted on the main entrance of City Hall and the Newcastle Multi-Purpose Center on or before 5:00 p.m., November _____, 2018.

Kathy James
Secretary