

**AGENDA
NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY**

DATE: November 13, 2017
TIME: 12:00 p.m.
PLACE: Newcastle Multi-Purpose Center
705 NW 10th Street

ROLL CALL:	CHAIRMAN:	Phillipe Nelson
	VICE-CHAIRMAN:	Carl Rose
	TRUSTEE:	Orvis McMahan
	TRUSTEE:	Gordon Harness
	TRUSTEE:	Stella Cox
	EX-OFFICIO	Nick Nazar
	EX-OFFICIO	Jeannette Lore

ITEM BUSINESS

ITEM 1: CALL TO ORDER/ROLL CALL

ITEM 2: CONSIDER APPROVAL OF AGENDA

**ITEM 3: CONSENT DOCKET
August 14, 2017 cancelled
May 8, 2017, no quorum
February 6, 2017**

ITEM 4: REPORTS

ITEM 5: CITIZENS COMMENTS

**ITEM 6: DISCUSSION ON REPORT BY CITY MANAGER AND
CHAMBER DIRECTOR, PURSUANT TO ECONOMIC
DEVELOPMENT ACTIVITIES**

ITEM 7: CITY MANAGER COMMENTS

ITEM 8: TRUSTEE COMMENTS

NEDA November 13, 2017

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON SETTING 2018 MEETING DATES

ITEM 10: OLD BUSINESS

ITEM 11: NEW BUSINESS

ITEM 12: ADJOURNMENT

Posted on the main entrance of City Hall and the Newcastle Multi-Purpose Center on or before 5:00 p.m., November _____, 2017.

Kathy James
Secretary

NEDA November 13, 2017

**NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY MEETING PROPOSED
DATES FOR 2018**

Monday, February 12, 2018, 12:00 p.m.
Monday, May 14, 2018, 12:00 p.m.
Monday, August 13, 2018, 12:00 p.m.
Monday November 19, 2018, 12:00 p.m.