

**AGENDA  
NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY**

DATE: August 9, 2010

TIME: 12:00 p.m.

PLACE: Newcastle Multi-Purpose Center  
705 NW 10<sup>th</sup> Street

ROLL CALL:	CHAIRMAN:	Dr. Stephen McCan
	VICE-CHAIRMAN	Orvis McMahan
	TRUSTEE:	Phillipe Nelson
	TRUSTEE:	Daniel Remington
	EX-OFFICIO	Nick Nazar
	EX-OFFICIO	Kim Brown

**ITEM BUSINESS**

**ITEM 1: CALL TO ORDER/ROLL CALL**

**ITEM 2: CONSIDER APPROVAL OF AGENDA**

**ITEM 3: CONSENT DOCKET**  
November 9, 2009  
February 8, 2010 – No Quorum  
May 10, 2010 – No Quorum

**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: DISCUSSION AND POSSIBLE ACTION ON ELECTION OF  
CHAIRMAN AND VICE-CHAIRMAN-continued**

**ITEM 8: CITY MANAGER COMMENTS**

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**ITEM 9:     TRUSTEE COMMENTS**

**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 12:00 p.m., August \_\_\_\_\_, 2010.

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Kathy James  
Secretary

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