

**AGENDA
NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY**

DATE: February 6, 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
December 12, 2016 Regular Meeting**

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**

ITEM 8: CITY MANAGER COMMENTS

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 5:00 p.m., February _____, 2016.

Kathy James
Secretary

NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY MEETING
DATES FOR 2017

Monday, February 6, 2017, 12:00 p.m.

Monday, May 8, 2017, 12:00 p.m.

Monday, August 14, 2017, 12:00 p.m.

Monday November 13, 2017, 12:00 p.m.