

**AGENDA
NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY**

DATE: August 13, 2018
TIME: 12:00 p.m.
PLACE: Newcastle Multi-Purpose Center
705 NW 10th Street

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

ITEM BUSINESS

ITEM 1: CALL TO ORDER/ROLL CALL

ITEM 2: CONSIDER APPROVAL OF AGENDA

**ITEM 3: CONSENT DOCKET
May 14, 2018, Regular Meeting**

ITEM 4: REPORTS

ITEM 5: CITIZENS COMMENTS

ITEM 6: PRESENTATION BY OEC FIBER AND PIONEER TELEPHONE

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON CITY OF
NEWCASTLE BILLBOARD**

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

NEDA August 13, 2018

ITEM 9: CITY MANAGER COMMENTS

ITEM 10: TRUSTEE COMMENTS

ITEM 11: OLD BUSINESS

ITEM 12: NEW BUSINESS

ITEM 13: ADJOURNMENT

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

Kathy James
Secretary