

**AGENDA
NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY**

DATE: August 14, 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
February 6, 2017, Regular Meeting
May 8, 2017, 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: CITY MANAGER COMMENTS

ITEM 8: TRUSTEE COMMENTS

ITEM 9: OLD BUSINESS

NEDA August 14, 2017

ITEM 10: NEW BUSINESS

ITEM 11: ADJOURNMENT

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

Kathy James
Secretary

NEDA August 14, 2017

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.