

**AGENDA
NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY**

DATE: November 9, 2009
TIME: 12:00 p.m.
PLACE: Newcastle Multi-Purpose Center
705 NW 10th Street

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

ITEM BUSINESS

ITEM 1: CALL TO ORDER/ROLL CALL/SWEARING IN OF NEW MEMBER, DANIEL REMINGTON

ITEM 2: CONSIDER APPROVAL OF AGENDA

**ITEM 3: CONSENT DOCKET
February 9, 2009
May 11, 2009 no quorum
August 10, 2009 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 2010 MEETING DATES

NEDA November 9, 2009

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

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 12:00 p.m., November_____, 2009.

Kathy James
Secretary

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