

NEDA February 9, 2009

**AGENDA
NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY**

DATE: February 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:	Tracy Burris
	TRUSTEE:	Nathan Ryker
	TRUSTEE:	Phillipe Nelson
	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 10, 2008**

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

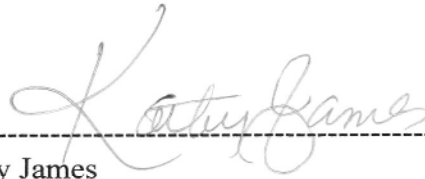
ITEM 9: OLD BUSINESS

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ITEM 10: NEW BUSINESS

ITEM 11: ADJOURNMENT.

Posted on the main entrance of City Hall and the Newcastle Multi-Purpose Center on
or before 12:00 p.m., February 6th, 2009.

A handwritten signature in cursive script that reads "Kathy James". The signature is written in dark ink and is positioned above a horizontal dashed line.

Kathy James
Secretary