

CITY OF BEATRICE
SPECIAL MEETING AGENDA
JOINT CITY COUNCIL/COUNTY BOARD OF SUPERVISORS
November 7, 2011 at 6:00 p.m.

1 – Call meeting to order:

- a. Roll Call
- b. Pledge of Allegiance
- c. Announce posting of Open Meetings Act

2 – Consent Agenda:

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.

3 – Discussions/Reports:

- a. Introduction of individuals that have agreed to serve on the proposed new joint economic development entity.
- b. Discuss previous action of City and County to retain Smart Solutions to develop recommendations for the new joint economic development entity, including organization structure, mission and protocol.
- c. Move to approve/disapprove: “The Beatrice City Council hereby reaffirms its support for the formation of a Joint Economic Development entity after the respective representatives of the Beatrice City Council and the Gage County Board of Supervisors along with prospective members of the new entity meet with Smart Solutions and review recommendations for the organization structure of said new entity.

4 – Miscellaneous:

- a. Next meeting will be held on _____.

5 – Adjournment