

**Minutes of the Claremore City Council Special Meeting  
Rogers State University Centennial Center Conference Room A  
1701 W. Will Rogers Blvd.  
Claremore, Oklahoma January 29, 2014**

**CALL TO ORDER**

Facilitator Jeri Koehler called the meeting to order at 5:52 P.M.

City Clerk Sarah Sharp noted members are present/absent as indicated below:

**Present:** Terry Willis, Mark Lepak, Will DeMier, Bill Flanagan, Brian Callender, Don Purkey, David McComb, Paula Watson

**Absent:** Buddy Robertson

**Staff Present:** Jim Thomas, Matt Ballard, Sarah Sharp, Jill Ferenc, Karen Clay

**Others Present:** Facilitator Jeri Koehler, CIEDA Board Members Tim Fleetwood, Jerry Feese, Scott Thomas, Phil Albert, Rob Melton, Jeff Jensen, CIEDA Council Bill Higgins, Tanya Andrews-Visit Claremore, Dell Davis- Claremore Chamber of Commerce, Lee Keener-Cherokee Nation, Justin McLaughlin and Brien Thorstenberg-Tulsa Regional Chamber of Commerce

**CURRENT BUSINESS**

- (1) Participation in a discussion and strategy session with the Claremore Industrial and Economic Development Authority (CIEDA) Board of Directors, moderated by Jeri Koehler of Rogers State University. The session is an informal discussion for purposes of developing an industrial and economic development strategic plan for the City and CIEDA. Discussion items may include plans for attracting industrial and economic development, infrastructure and other needs related to such development, identifying priorities and needs related to development, the roles of the City and CIEDA in attracting development, the economic development agreement between the City and CIEDA, and other items related to the development of an industrial and economic development strategic plan.

Participants discussed their Vision of CIEDA in 2020. Participants then listed what they considered to be the Strengths, Weaknesses, Opportunities, and Threats to CIEDA. Participants each picked their top 3 issues from each category, which was compiled into a master list.

Koehler and Thomas will continue to work with the CIEDA Board, using the identified list to develop short term and long term goals for CIEDA.

Meeting adjourned at 8:33 P.M.