

Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Regular Meeting

Claremore City Hall

Large Conference Room

104 South Muskogee

Wednesday August 19, 2015

4 p.m.

- I. Call to order and roll call – Chairman Phil Albert
- II. Approval of June 17, 2015 meeting minutes
- III. Finance committee report
- IV. Airport committee report
- V. TIF committee report
- VI. Directors Report
 - a. Industrial park zoning update
 - b. Development update
 - c. Marketing plan overview
 - d. Financial overview
- VII. Adjourn

Dates to Remember and Notes

Next Regular Monthly Meeting – October 14, 2015 – 4:00 p.m., Claremore City Hall