

Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Regular Meeting

Claremore City Hall

Large Conference Room

104 South Muskogee

Wednesday February 17, 2016

4 p.m.

1. Call to order and roll call – Chairman Phil Albert
2. Approval of December 16, 2015 special meeting minutes provided in packet
3. Approval of 2nd Quarter financials ending December 31st, provided in packet - Committee
Chairman Jeff Jensen
4. Appointment of nominating committee – Chairman Phil Albert
5. Directors Report
 - a. Development update
 - b. Program update
 - c. Strategic Plan review
6. Possible executive session to pursuant to 25 OS (B) (10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or locate within CIEDA's jurisdiction and the disclosure of which would interfere with the development of products or services or would violate the confidentiality of the business.
 - a. Motion to go into executive session.
 - b. Executive Session
 - c. Motion to return to regular session
 - d. Discussion possible decision regarding executive session.
7. Adjourn

Dates to Remember and Notes

Next Regular Monthly Meeting – April 6, 2016 – 4:00 p.m., Claremore City Hall – 104 South Muskogee