

## **NOTICE AND AGENDA**

### **Claremore Industrial & Economic Development Authority**

Board of Trustees

Special Meeting

Claremore City Hall

Large Conference Room

104 S Muskogee

Wednesday October 14, 2015

4 PM

- I. Call to order and roll call – Phil B. Albert, Chairman
- II. Approval of August 19, 2015 meeting minutes
- III. Discussion and vote to approve annual financial statements and independent auditor’s reports as of and for the year ended June 30, 2015 – David Clanin
- IV. Discussion and possible action to exercise option to purchase land (tract #6) adjacent to the industrial park owned by Mrs. Fleeger – Jeri Koehler
- V. Discussion and vote to endorse Tulsa Regional Chamber OneVoice Legislative agenda – Jeri Koehler
- VI. Directors Report
  - a. Industrial Development Update
  - b. Retail Development Update
  - c. Airport Update
  - d. Program Update
- VII. Adjourn

#### **Dates to Remember and Notes**

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Next Regular Monthly Meeting – December 16, 2015 – 4:00 p.m., Claremore City Hall