

Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Special Meeting

Claremore City Hall

Large Conference Room

104 South Muskogee

Tuesday, March 22, 2016

4:00 PM

1. CALL TO ORDER AND ROLL CALL – CHAIRMAN, PHIL ALBERT

2. DISCUSSION AND VOTE TO APPROVE/REJECT RESOLUTION _____, A RESOLUTION OF THE CLAREMORE INDUSTRIAL AND ECONOMIC DEVELOPMENT AUTHORITY, OKLAHOMA (“CIEDA”) APPROVING THE ADOPTION OF A SECOND AMENDMENT TO FINANCING ASSISTANCE AGREEMENT BY AND BETWEEN CIEDA AND THE CLAREMORE PUBLIC WORKS AUTHORITY PERTAINING TO THE BAKER HUGHES TAX INCREMENT DISTRICT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

3. DISCUSSION AND VOTE TO APPROVE/REJECT THAT CERTAIN SECOND AMENDMENT TO DEVELOPMENT FINANCING ASSISTANCE AGREEMENT BY AND AMONG THE CLAREMORE INDUSTRIAL AND ECONOMIC DEVELOPMENT AUTHORITY, THE CITY OF CLAREMORE, OKLAHOMA, AND NXTGEN FILTERWORKS, LLC, INCLUDING THEREIN THE NXTGEN FILTERWORKS, LLC SECOND AMENDED DEVELOPMENT FINANCING ASSISTANCE PROMISSORY NOTE.

4. ADJOURN

Dates to Remember and Notes

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