

Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Regular Meeting

Claremore City Hall

Large Conference Room

104 South Muskogee

Wednesday, April 6, 2016

4 p.m.

1. Call to order and roll call – Chairman Phil Albert
2. Mainstreet Update – Jessica Jackson
3. Approval of February 17, 2016 meeting minutes provided in packet
4. Approval of March 22, 2016 special meeting minutes provided in packet
5. Discussion and consideration to vote to acknowledge nomination of Mick Webber by Claremore, Inc. for the appointment by Claremore City Council as the office five trustee for CIEDA– Chairman Phil Albert
6. Discussion and consideration to vote to acknowledge nomination of Ryan Neely by Claremore, Inc. for the appointment by Claremore City Council as the office six trustee for CIEDA– Chairman Phil Albert
7. Discussion and vote to approve 2016/2017 slate of officers as presented by Nominating Committee – Chairman Phil Albert
8. Directors Report
 - a. Development update
 - b. Program update
9. Adjourn

Dates to Remember and Notes

Next Regular Monthly Meeting – June 15, 2016 – 12:00 p.m., Claremore City Hall – 104 South Muskogee