

Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Regular Meeting
Claremore City Hall
Large Conference Room
104 South Muskogee
Wednesday, August 17, 2016
4:00 PM

1. Call to order and roll call – Chairman Keith Ballard
2. Presentation from Rickey Hayes with Retail Attractions about his work in Claremore and Rogers County.
3. Approval of the June 15, 2016 meeting minutes provided in packet. – pages 3-4
4. Approval of 2nd Quarter financials ending June 30, 2016 provided in packet. – pages 5-16
5. Discussion, consideration and vote to acknowledge nomination of Ryan Moore by Claremore, Inc. for the appointment by Claremore City Council as the office one trustee for CIEDA.
6. Discussion, consideration and vote to approve contribution of up to \$35,000 for tech-based entrepreneurship consulting services in partnership with OCAST, SBDC, OSU NPDC, RSU and other partners subject to approval of the form of the legal agreement by CIEDA counsel.
7. Discussion, consideration and vote to approve professional services contract for "Comprehensive Site Due Diligence" for approximately 202 acres of CIEDA owned property known as the Claremore Industrial Park north of Lowry Rd. – pages 17-34

Dates to Remember and Notes

Next Regular Monthly Meeting – October 19, 2016 – 4:00 p.m., Claremore City Hall – 104 South Muskogee

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8. Discussion, consideration and vote to approve an independent contractor agreement between CIEDA and the Edward Lowe Foundation for an Economic Gardening Pilot Program and Strategic Research Team Engagement. – pages 35-39

9. Discussion, consideration and vote to approve agreement to loan up to \$50,000 as financial assistance for the demolition of the Elms Motel, subject to approval of the form of the legal agreement by CIEDA counsel. – pages 40-45

10. Directors Report
 - a. Industrial & Retail Development update
 - b. Program update – pages 46-51

11. Adjourn

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