

Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Regular Meeting

Claremore City Hall

Large Conference Room

104 South Muskogee

Wednesday, June 15, 2016

12:00 Noon

1. Call to order and roll call – Chairman Phil Albert

2. Approval of April 6, 2016 meeting minutes provided in packet – pages 2-3

3. Discussion and vote to approve Memorandum of Understanding with Rogers County for economic development services. – pages 4-10

4. Discussion and vote to approve contract for retail development consulting with Retail Attractions. – pages 11-18

5. Approval of 1st Quarter financials ending March 31, 2016 provided in packet – Committee Chairman Jeff Jensen. – pages 19-24

6. Approval of 2016/2017 CIEDA & Airport Budget – pages 25-27

7. Directors Report – pages 28-30
 - a. Industrial & Retail Development update

 - b. Program update

8. Adjourn

Dates to Remember and Notes

Next Regular Monthly Meeting – August 17, 2016 – 4:00 p.m., Claremore City Hall – 104 South Muskogee