

Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Special Meeting

Claremore City Hall

Large Conference Room

104 South Muskogee

Tuesday, November 1, 2016

4:00 PM

1. Call to order and roll call – Chairman Dr. Keith Ballard
2. Approval of August 17, 2016 meeting minutes provided in packet. – pages 3-4
3. Presentation of Claremore Collective Total Resource Campaign. – Meggie Froman-Knight – pages 5-15
4. Discussion and possible action to exercise option to purchase land (tract #7) adjacent to the industrial park owned by Mrs. Fleeger. - Jeri Koehler – page 16
5. Discussion and possible action to approve CIEDA Annual Financial Statements and Independent Auditor's Report.- Jeri Koehler – pages 17-40
6. Discussion and possible action to approve construction of T-Hangers at Claremore Regional Airport. – Eric Winn – pages 41-47

Dates to Remember and Notes

Next Regular Monthly Meeting – December 14, 2016 – 4:00 p.m., Claremore City Hall – 104 South Muskogee

Notice and Agenda

Claremore Industrial & Economic Development Authority

7. Discussion and possible action to endorse 2017 OneVoice Legislative Agenda. – Jeri Koehler – pages 48-54

8. Directors Report – Jeri Koehler
 - a. Industrial & Retail Development update – pages 55-56

 - b. Program update

 - c. TIF presentation update – pages 57-70

9. Adjourn

Dates to Remember and Notes

Next Regular Monthly Meeting – December 14, 2016 – 4:00 p.m., Claremore City Hall – 104 South Muskogee