

# Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Meeting

Claremore City Hall

Large Conference Room

104 South Muskogee

Wednesday, December 14, 2016

4:00 PM

1. Call to order and roll call. – Chairman Dr. Keith Ballard
  
2. Presentation from Rickey Hayes with Retail Attractions about his work in Claremore and Rogers County.
  
3. Approval of November 1, 2016 special meeting minutes provided in packet.  
– pages 3-4
  
4. Approval of CIEDA 2017 meeting schedule. – Jeri Koehler – page 5
  
5. Approval of Claremore Collective 2017 Leadership Team. – Meggie Froman-Knight – page 6
  
6. Directors Report – Jeri Koehler
  - a. Program update -  
Partners in Education – Meggie Froman-Knight – pages 7-14
  
  - b. Industrial & Retail Development update

## **Dates to Remember and Notes**

Next Regular Monthly Meeting – February 15, 2017 – 4:00 p.m., Claremore City Hall – 104 South Muskogee

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7. Action to enter into Executive Session pursuant to 25 O.S. § 307 (B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, discipline, resignation, termination and/or reduction in force pertaining to Jeri Koehler. Notion of exact time of entering into Executive Session.
  - a) Vote to enter Executive Session
  - b) Executive Session
  - c) Vote to Return to Regular Session
  - d) Discussion, possible action regarding the Executive Session recommendations
  
8. Adjourn

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