

# Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Special Meeting

Claremore City Hall

Large Conference Room

104 South Muskogee

Wednesday, January 4, 2017

8:30 AM

1. Call to order and roll call. – Chairman Dr. Keith Ballard
  
2. Action to enter into Executive Session, for the purpose of confidential communication regarding the employment of a candidate for the Executive Director of Claremore Industrial & Economic Development Authority of the City of Claremore pursuant to 25 OKLA. STAT. Section 307 (B)(1).
  - a) Vote to enter Executive Session
  - b) Executive Session
  - c) Vote to return to Regular Session
  - d) Discussion, possible action regarding the employment of an Executive Director
  
3. Adjourn

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## **Dates to Remember and Notes**

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