

AGENDA  
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL BOARD OF DIRECTORS MEETING & RETREAT  
FRIDAY, MARCH 27, 2009  
1710 OAK RIDGE DRIVE, CLAREMORE, OK  
9:00 A.M.

**\*\*\*\*\*DISCUSSION AND POSSIBLE ACTION WILL BE TAKEN  
ON THE FOLLOWING LISTED ITEMS\*\*\*\*\***

1. CALL TO ORDER: CHAIR TIM FLEETWOOD
2. DISCUSSION/POSSIBLE ACTION ON CIEDA 5 YEAR STRATEGIC PLAN
3. APPROVAL OF MINUTES: FEBRUARY 18, 2009
4. FINANCIAL STATEMENT: BOB WATERS
5. LEGAL COUNSEL: JOHN CARLE
6. CHAIRMAN'S REPORT
7. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT BE REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
8. ADJOURN