

Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Regular Meeting
Claremore City Hall
Large Conference Room
104 South Muskogee
Wednesday, April 19, 2017
4:00 PM

1. Call to order and roll call. - Chairman Dr. Keith Ballard
2. Approval of February 15, 2017 meeting minutes provided in packet. - pages 2-3
3. Discussion and possible action regarding monthly CIEDA board meetings. - CIEDA Executive Director, John Feary
4. Discussion and possible action on altering the number of signed LOI's for T-Hanger construction from 70% commitments to 50% committed. - Airport Manager, Eric Winn
5. Discussion and possible action to approve FY 2018 contract with Retail Strategies of Birmingham, AL in the amount of \$42,000. - CIEDA Executive Director, John Feary pages 4-10
6. Directors Report - CIEDA Executive Director, John Feary

Program update -
 - a. Partners in Education update - Meggie Froman-Knight pages 11-15
 - b. Claremore Collective update - Meggie Froman-Knight pages 16-29
 - c. Associate Directors update - Brandon Irby
7. Adjourn

Dates to Remember and Notes

Next Regular Monthly Meeting – June 21, 2017 – 4:00 p.m., Claremore City Hall – 104 South Muskogee