

Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Regular Meeting
Claremore City Hall
Large Conference Room
104 South Muskogee
Wednesday, June 21, 2017
3:00 PM

1. Call to Order

Chairman Keith Ballard

2. Roll Call

Chairman Keith Ballard

3. Approval of April 19, 2017 Meeting Minutes

Chairman Keith Ballard

4. Consideration and appropriate action relating to the reappointment of Ryan Moore to the CIEDA Board of Trustees

Executive Director, John Feary

Nominating committee recommends reappointment of Ryan Moore to the CIEDA Board of Trustees.

5. Consideration and appropriate action relating to the reappointment of Brian Green to the CIEDA Board of Trustees

Executive Director, John Feary

Nominating Committee recommends reappointment of Brian Green to the CIEDA Board of Trustees.

6. Consideration and appropriate action of the proposed 2018 Claremore Collective Leadership Slate

Meggie Froman-Knight

Staff recommends approval of the proposed 2018 Claremore Collective Leadership Slate as presented.

Dates to Remember and Notes

Next Regular Monthly Meeting – August 16, 2017 – 3:00 p.m., Claremore City Hall – 104 South Muskogee

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7. Consideration and appropriate action relating to a Communications Consultant Agreement with Brandon Irby

Executive Director, John Feary

Staff recommends approval of the Communications Consultant Agreement with Brandon Irby in the amount of \$30,000 for fiscal year 2017, and authorizes the Director to execute.

8. Directors Report

Executive Director, John Feary

9. Comments, Announcements, and Other Business – Includes new business which could not have been foreseen at the time of posting of the agenda.

Chairman Keith Ballard

10. Adjourn

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