

Notice and Agenda

Claremore Industrial & Economic Development Authority



Board of Trustees Special Meeting

Claremore Conference Center

1400 W Country Club Road

Claremore, OK 74017

Wednesday, April 11, 2018, 1:00p.m.

1. Call to Order and Roll Call

Chairman - Dr. Keith Ballard

2. Action to enter into Executive Session for the following purpose:

- a. Discussing the evaluation and the employment performance of the Executive Director, John Feary, as authorized by Title 25, OKLA. STAT. §25-307(B)(1) and (B)(7), discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

3. Vote to acknowledge return to regular session.

4. Discussion and possible action regarding John Feary's employment performance, evaluation, continued employment, compensation and/or contract.

5. Strategic Planning Session

Participation in a discussion and strategy session with the Claremore City Council, and the Rogers County Commissioners, moderated by Tom and Sherry Gray. The session is an informal discussion for purposes of developing an industrial and economic development strategic plan for the City, County, and CIEDA. Discussion items may include plans for attracting industrial and economic development, infrastructure and other needs related to such development, identifying priorities and needs related to development, the roles of the City, County, and CIEDA in attracting development, the economic development agreement between the City and CIEDA, and other items related to the development of an industrial and economic development strategic plan.

6. Adjourn.