

Notice and Agenda

Claremore Industrial & Economic Development Authority



Board of Trustees Special Meeting

Location: Large Conference Room – City Hall

Address: 104 S Muskogee
Claremore, OK 74017

Date: Friday, June 29, 2018 **Time:** 10:00 a.m.

1. Call to Order

Chairman, Dr. Keith Ballard

2. Roll Call

3. Discussion and Possible Action Related to Authorizing CIEDA to Incur Indebtedness for NOV Facility. (Resolution 2018-01)

Executive Director, John Feary

4. Adjourn

Chairman, Dr. Keith Ballard