

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
TUESDAY, MAY 12, 2009
INNOVATION CENTER/CONFERENCE ROOM
ROGERS STATE UNIVERSITY CAMPUS
2000 UNIVERSITY DRIVE
12:00 NOON

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

1. CALL TO ORDER: CHAIR TIM FLEETWOOD
2. APPROVAL OF MINUTES: APRIL 15, 20009
3. FINANCIAL STATEMENT: BOB WATERS
4. LEGAL COUNSEL: JOHN CARLE
5. DISCUSSION/POSSIBLE ACTION ON GRANTING AN EASEMENT TO LAMPTON INVESTMENTS, LLC OVER 30 FOOT STRIP OF LAND BETWEEN LOWRY ROAD RIGHT OF WAY AND LOT 1, BLOCK 1 OF THE NORTHWEST INDUSTRIAL PARK ENTENSION AFTER SALE OF SAID PROPERTY
6. CHAIRMAN'S REPORT
7. COMMITTEE REPORTS
8. EXECUTIVE DIRECTOR'S REPORT
9. TIF PRESENTATION: BRENDA VINCENT
10. VOTE TO ENTER EXECUTIVE SESSION FOR PURPOSES OF CONFERRING ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING THE TRANSFER OF PROPERTY, FINANCING, OR THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO LOCATE WITHIN THEIR JURISDICTION IF PUBLIC DISCLOSURE OF THE MATTER DISCUSSED WOULD INTERFERE WITH THE DEVELOPMENT OF PRODUCTS OR SERVICES OR IF PUBLIC DISCLOSURE WOULD VIOLATE THE CONFIDENTIALITY OF THE BUSINESS. 25 O.S. §307 C10
11. EXECUTIVE SESSION
12. REGULAR SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION RECOMMENDATIONS
13. ADJOURN