

AGENDA  
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL BOARD OF DIRECTORS MEETING  
WEDNESDAY, JULY 29, 2009  
**COMMUNITY CENTER**  
**2301 N SIOUX**  
12:00 NOON

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

1. CALL TO ORDER: CHAIR TIM FLEETWOOD
2. APROVAL OF MINUTES: JUNE 17, 2009
3. FINANCIAL STATEMENT: BOB WATERS
4. 2007/2008 AUDIT: BILL TURNER
5. LEGAL COUNSEL: JOHN CARLE
6. CHAIRMAN'S REPORT
7. COMMITTEE REPORTS
8. EXECUTIVE DIRECTOR'S REPORT
9. 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
10. EXECUTIVE SESSION
11. REGULAR SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION RECOMMENDATIONS
12. ADJOURN