

AGENDA  
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL BOARD OF DIRECTORS MEETING  
FRIDAY, OCTOBER 9, 2009  
INNOVATION CENTER/CONFERENCE ROOM  
ROGERS STATE UNIVERSITY CAMPUS  
2000 UNIVERSITY DRIVE  
8:00 A.M.

1. CALL TO ORDER: CHAIR TIM FLEETWOOD
2. DISCUSSION/POSSIBLE ACTION ON REIMBURSEMENT TO  
PELCO STRUCTURAL FOR EXISTING BUILDING RENOVATION
3. ADJOURN