

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 5, 2009
INNOVATION CENTER/CONFERENCE ROOM
ROGERS STATE UNIVERSITY CAMPUS
2000 UNIVERSITY DRIVE
4:00 P.M.

1. CALL TO ORDER: CHAIR TIM FLEETWOOD

2. Discussion and possible action on the Notice from Connell Limited Partnership of its election to have the Claremore Industrial and Economic Development Authority defease and redeem all of its Claremore Industrial and Redevelopment Authority Adjustable/Fixed Rate Economic Development Revenue Bonds (Yuba Project) in the amount of \$7,500.000, dated as of July 30, 1992. The date fixed for redemption is January 1, 2010; and approval of the execution of the Instrument of Release, Cancellation, Satisfaction and Discharge of the Indenture among the Authority, Connell and U. S. Bank National Association, successor Trustee upon proof of deposit with the Trustee of all funds necessary for such defeasance and redemption.

3. Discussion and possible action on annexation of land owned by CIEDA in the North Industrial Park into the city limits of the City of Claremore, Oklahoma, including the signing of a Petition to said City to annex and issuing public notice thereof.

4. ADJOURN