

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 16, 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: OCTOBER 21, 2009
NOVEMBER 2, 2009
3. FINANCIAL STATEMENT: BOB WATERS
4. LEGAL COUNSEL: JOHN CARLE
5. DISCUSSION/POSSIBLE ACTION ON A U.S. DEPARTMENT OF COMMERCE
ECONOMIC DEVELOPMENT ADMINISTRATION GRANT NO. 087904410
ADMINISTRATION CONTRACT BETWEEN CIEDA, CITY OF CLAREMORE AND
GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION (RAIL SPUR)
6. DISCUSSION/POSSIBLE ON A PHASE 1 REAL ESTATE ASSESSMENT NOT TO
EXCEED \$15,000
7. CHAIRMAN'S REPORT
8. COMMITTEE REPORTS
9. EXECUTIVE DIRECTOR'S REPORT
10. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT
BE REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
11. ADJOURN