

AGENDA  
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
WEDNESDAY, DECEMBER 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: NOVEMBER 16, 2009  
DECEMBER 10, 2009
3. FINANCIAL STATEMENT: BOB WATERS
4. LEGAL COUNSEL: JOHN CARLE
5. CHAIRMAN'S REPORT
6. COMMITTEE REPORTS
7. EXECUTIVE DIRECTOR'S REPORT
8. 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
9. EXECUTIVE SESSION
10. REGULAR SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION  
RECOMMENDATIONS
11. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT BE  
REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
12. ADJOURN