

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 20, 2010
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: DECEMBER 16, 2009
3. FINANCIAL STATEMENT: BOB WATERS
4. LEGAL COUNSEL: JOHN CARLE
5. FINANCE COMMITTEE RECOMMENDATION TO RETAIN AUDITOR
6. DISCUSSION/POSSIBLE ACTION TO RETAIN BUSINESS INCENTIVE CONSULTANT
7. TIF BOND OPINION: JORDAN SMITH
8. CHAIRMAN'S REPORT
9. COMMITTEE REPORTS
10. EXECUTIVE DIRECTOR'S REPORT
11. ADJOURN