

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 17, 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: JANUARY 20, 2010
3. FINANCIAL STATEMENT: BOB WATERS
4. DISCUSSION/POSSIBLE ACTION ON BUDGET REVISIONS
5. LEGAL COUNSEL: JOHN CARLE
6. CHAIRMAN'S REPORT
7. COMMITTEE REPORTS
8. EXECUTIVE DIRECTOR'S REPORT
9. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT BE REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
10. ADJOURN