

AGENDA  
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
WEDNESDAY, APRIL 21, 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: MARCH 17, 2010
3. FINANCIAL STATEMENT: BOB WATERS
4. LEGAL COUNSEL: DISCUSSION ON INDUSTRIAL PARK ENTRANCE AND ACCESS ROAD
5. DISCUSSION/POSSIBLE ACTION ON EASEMENT FROM NORTH BUSINESS PARK TO RESTORATION CHURCH OF GOD
6. CHAIRMAN'S REPORT
7. COMMITTEE REPORTS
8. EXECUTIVE DIRECTOR'S REPORT
9. 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
10. EXECUTIVE SESSION
11. REGULAR SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION RECOMMENDATIONS
12. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT BE REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
13. ADJOURN