

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
MONDAY, JUNE 21, 2010
INNOVATION CENTER/CONFERENCE ROOM
ROGERS STATE UNIVERSITY CAMPUS
2000 UNIVERSITY DRIVE
9:00 A.M.

*******DISCUSSION AND POSSIBLE ACTION WILL BE TAKEN
ON THE FOLLOWING LISTED ITEMS*******

1. CALL TO ORDER: CHAIR TIM FLEETWOOD
2. DISCUSSION/POSSIBLE ACTION ON MEMORANDUM OF AGREEMENT
BETWEEN THE CITY OF CLAREMORE AND CIEDA ON THE 2009 TRANS-
MODAL FACILITY PROJECT (INDUSTRIAL RAIL SPUR)
3. ADJOURN