

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 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: JUNE 16, 2010
JUNE 21, 2010
3. FINANCIAL STATEMENT: BOB WATERS
4. DISCUSSION/POSSIBLE ACTION ON 2010/2011 CIEDA BUDGET
5. LEGAL COUNSEL: JOHN CARLE
6. COMMITTEE REPORTS
7. CHAIRMAN'S REPORT
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