

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
FRIDAY, SEPTEMBER 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: AUGUST 27, 2010
3. FINANCIAL STATEMENT: BOB WATERS
4. LEGAL COUNSEL:
5. DISCUSSION/POSSIBLE ACTION ON COMMITTEE RECOMMENDATION FOR EMPLOYEE MANUAL
6. DISCUSSION/POSSIBLE ACTION ON PROPOSED POLICIES AND PROCEDURES
7. DISCUSSION/POSSIBLE ACTION ON GRANTING UTILITY EASEMENT TO CITY OF CLAREMORE
8. COMMITTEE REPORTS
9. CHAIRMAN'S REPORT
10. EXECUTIVE DIRECTOR'S REPORT
11. 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
12. EXECUTIVE SESSION
13. REGULAR SESSION FOR POSSIBLE ACTION ON EXECUTIVE SESSION RECOMMENDATIONS
14. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT BE REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
15. ADJOURN