

AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 16, 2011
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 19, 2011
3. FINANCIAL STATEMENT: BOB WATERS
4. PROJECT UPDATES: CARY JESTER
5. COMMITTEE REPORTS
6. CHAIRMAN'S REPORT
7. EXECUTIVE DIRECTORS REPORT
8. DISCUSSION/POSSIBLE ACTION ON PROPOSED CIEDA/RCIDA TASK FORCE
9. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT BE REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
10. ADJOURN