

NOTICE AND AGENDA
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES RETREAT MEETING
WEDNESDAY, MAY 11, 2011, 9:00 A.M.
INNOVATION CENTER/CONFERENCE ROOM
ROGERS STATE UNIVERSITY CAMPUS
2000 UNIVERSITY DRIVE

*****DISCUSSION ONLY NO ACTION WILL BE TAKEN*****

- I. CALL TO ORDER AND ROLL CALL: TIM FLEETWOOD, CHAIRMAN
- II. CITY/CIEDA DECISION POINTS
- III. CITY/CIEDA DISCUSSION POINTS
- IV. CIEDA POWER POINT DISCUSSION – ECONOMIC DEVELOPMENT PROPOSAL
- V. UPDATE/DISCUSSION – MANUFACTURERS ASSOCIATION
- VI. OPEN DISCUSSION
- VII. **11:30 - OVER LUNCH DISCUSSION** TIF FORMATION: CONSIDERATIONS
AND DISCUSSIONS WITH DAN McMAHAN
- VIII. ADJOURN