



Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Regular Meeting

Date: October 21, 2021

Time: 3:00 p.m.

Location: Claremore Regional Airport

Address: 19502 Rogers Post Rd, Claremore, OK 74019

1. **Call to Order**
Chairman – Brian Green
2. **Roll Call**
Chairman – Brian Green
3. **Strategic Planning Update & Working Session**
Shelley Cadamy - Mettise Group
4. **Approval of September 20 Special Meeting Minutes**
Chairman – Brian Green
5. **Discussion and Approval of CIEDA Financials**
Chairman – Brian Green
 - a. CIEDA Management Report Ending September 30, 2021
6. **Discussion and Possible Action to approve Claremore Regional Airport Rescue Grant**
Chairman - Brian Green
7. **Motion and Vote to enter into Executive Session for the following purposes:**
Chairman - Brian Green
 - a. *Conferring on matters pertaining to economic development for which public disclosure of the matters discussed would violate the confidentiality of the subject business as authorized by Okla. Stat. tit. 25, Section 307(C)(11).*
8. **Motion and Vote to Acknowledge Return to Open Session**
Chairman – Brian Green
9. **Statement of Executive Session Minutes**
Chairman – Brian Green

10. **Motion and Vote to enter into Executive Session for the following purposes:**
Chairman - Brian Green
 - a. *Conducting confidential communications regarding the employment of an Executive Director as authorized by Okla. Stat. tit. 25, Section 307(B)(1).*
11. **Motion and Vote to Acknowledge Return to Open Session**
Chairman – Brian Green
12. **Statement of Executive Session Minutes**
Chairman – Brian Green
13. **Discussion and Possible Action to Approve CIEDA Executive Director Contract**
Chairman - Brian Green
14. **Director’s Report**
Executive Director, Meggie Froman-Knight
15. **Comments, Announcements, and Other Business – Includes new business which could not have been foreseen at the time of posting of the agenda.**
Chairman – Brian Green
16. **Adjourn**
Chairman – Brian Green

Dates to Remember and Notes

Next Regular Monthly Meeting – November 18, 2021

Location: MST Manufacturing | 2205 E L Anderson Blvd, Claremore, OK 74017

Time: 3:00 p.m.