



Notice and Agenda

Claremore Industrial & Economic Development Authority

Board of Trustees Regular Meeting

Location: Claremore City Hall – Large Conference Room

Address: 104 South Muskogee Avenue, Claremore, OK 74019

Date: June 26, 2019 **Time:** 3:00 p.m.

1. **Call to Order**
Chairman – Ryan Neely
2. **Roll Call**
Chairman – Ryan Neely
3. **Approval of May 15, 2019 Regular Meeting Minutes Pages 1-3**
Chairman – Ryan Neely
4. **Discussion and Approval of Financials Pages 4-33**
Chairman – Ryan Neely
 - a. CIEDA Balance Sheet & Income Statements May 31, 2019
Pages 4-11
 - b. CIEDA Bank Statements & Reconciliations May 31, 2019
Pages 12-17
 - c. Security Bankcard Statements – May 13, 2019 thru June 12, 2019
Pages 18-21
 - d. Airport Balance Sheet & Income Statements May 31, 2019
Pages 22-28
 - e. Airport Bank Statements & Reconciliations May 31, 2019
Pages 29-33
5. **Discussion and Possible Action Related to FY 2019-2020 Budget Pages 34-37**
Executive Director, John Feary
6. **Discussion and Possible Action Related to FY 2019-2020 CIEDA & Rogers County Contract for Economic Development Services Pages 38-43**
Executive Director, John Feary
7. **Discussion and Possible Action Related to FY 2019-2020 CIEDA & City of Claremore Contract Extension for Economic Development Services Pages 44-51**
Executive Director, John Feary
8. **Discussion and Possible Action Related to FY 2019-2020 CIEDA & Oklahoma Alliance of Manufacturing Excellence MEA Agreement Pages 52-54**
Executive Director, John Feary

Dates to Remember and Notes

Next Regular Monthly Meeting – July 17, 2019

Location: Claremore City Hall, 104 S Muskogee, Claremore, OK 74017 Time: 3:00 p.m.

Notice and Agenda (Continued)

Board of Trustees Regular Meeting June 26, 2019

9. **Discussion and Possible Action Related to FY 2019-2020 CIEDA & Retail Strategies Contract Extension 55-62**
Executive Director, John Feary
10. **Directors Report**
Executive Director, John Feary
11. **Comments, Announcements, and Other Business – Includes new business which could not have been foreseen at the time of posting of the agenda.**
Chairman – Ryan Neely
12. **Adjourn**
Chairman – Ryan Neely

Dates to Remember and Notes

Next Regular Monthly Meeting – July 17, 2019

Location: Claremore City Hall, 104 S Muskogee, Claremore, OK 74017 Time: 3:00 p.m.