



MINUTES

Claremore Industrial & Economic Authority

Board of Trustees Special Meeting

Location: Claremore City Hall – Large Conference Room

Address: 104 S Muskogee, Claremore, OK 74017

Date: March 12, 2019 **Time:** 12:00 p.m.

CALL TO ORDER:

The meeting was called to order at 12:05 p.m. by Dr. Keith Ballard and a quorum was declared.

BOARD OF TRUSTEES PRESENT:

Dr. Ballard, Mr. Neely, Mr. Jensen, Mr. Green, Mr. Fleetwood, and Mr. Collins were present.

Absent: Mr. Webber

OTHERS PRESENT:

John Feary, Kara Lenard, City Manager Jim Thomas, and Mayor Bill Flanagan were also present.

DISCUSSION AND APPROVAL OF Operational Funding in the amount of \$50,000.00 to Heritage Hills Golf Course for the purpose of economic development and quality of life in Rogers County.

Motion to Approve by Mr. Fleetwood

Second by Mr. Neely

Motion Carried

ADJOURN:

Dr. Ballard called for a motion to adjourn.

Motion by Mr. Fleetwood

Second by Mr. Neely

Motion Carried

Meeting adjourned: 12:26 p.m.