



MINUTES

Claremore Industrial & Economic Authority

Board of Trustees Regular Meeting

Location: Claremore City Hall – Large Conference Room

Address: 104 S Muskogee, Claremore, OK 74017

Date: April 17, 2019 **Time:** 3:00 p.m.

CALL TO ORDER:

The meeting was called to order at 3:00 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, Mr. Webber and Mr. Collins were present.

OTHERS PRESENT:

John Feary, Kara Lenard, Kaleigh Hossack, Meggie Froman-Knight, and Mayor Bill Flanagan were also present.

3. Approval of December 19, 2018 Regular Meeting Minutes

Dr. Keith Ballard

Mr. Fleetwood made the motion to approve the minutes, second by Mr. Neely. Motion carried.

4. Approval of March 12, 2019 Special Meeting Minutes

Dr. Keith Ballard

Mr. Jensen made the motion to approve the minutes, second by Mr. Neely. Motion carried.

5. Discussion and Approval of Financials

Dr. Keith Ballard

Dr. Ballard made the motion to approve financials, second by Mr. Webber. Motion carried.

6. Discussion and Possible Action Related to FY 2019-2020 Budget

Executive Director, John Feary

Motion made by Mr. Fleetwood to approve budget, second by Mr. Green.

Discussion ensued.

Motion to amend subject to clarification of airport budget by Mr. Jensen, no second.

Discussion ensued.

Mr. Fleetwood withdrew motion.

No action taken.

7. Discussion and Possible Action Related to Additional Land Purchase

Executive Director, John Feary

Discussion related to land north of Briscoe Road. No action taken.

8. Directors Report

Executive Director, John Feary

- Kentucky, Ohio, Michigan Call trip update - met with 10 site consultants. Mark James, Economic Development for AEP as well as Corning glass, who has a bottling company in Muskogee.
- Update on retail developments, possible Executive Session needed within the next month or two. Positive momentum with potential large retail development.
- Golf course update – golf course authority open to reorganizing their board. Eric Nelson is working on an interlocal agreement including the county, CIEDA, the city and the golf course authority.

9. Comments, Announcements, and Other Business – Includes new business which could not have been foreseen at the time of posting of the agenda.

Chairman – Dr. Keith Ballard

Preliminary January Financials – Kevin Fortna, CPA

Mr. Jensen requested that, in the future, Mr. Feary approach the board for approval prior to publicly supporting political elections.

ADJOURN:

Dr. Ballard called for a motion to adjourn.

Motion by Mr. Fleetwood

Second by Mr. Collins

Motion Carried

Meeting adjourned: 4:00 pm