



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: May 15, 2019 **Time:** 3:00 p.m.

CALL TO ORDER:

The meeting was called to order at 3:02 p.m. by Dr. Keith Ballard and a quorum was declared.

BOARD OF TRUSTEES PRESENT:

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

Absent: Mr. Webber and Mr. Fleetwood

Mr. Green exited the meeting at 4:38 pm and returned at 4:40 pm.

Mr. Collins exited the meeting at 4:40 pm and returned at 4:42 pm.

OTHERS PRESENT:

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

Mr. Thomas exited the meeting at 4:37 pm.

Kaleigh Hossack exited the meeting at 4:38 pm and returned at 4:40 pm.

Kaleigh Hossack exited the meeting at 4:41 pm.

APPROVAL OF MINUTES – REGULAR MEETING April 17, 2019 Minutes:

Motion by Mr. Green

Second by Mr. Collins

Motion Carried

DISCUSSION AND APPROVAL OF FINANCIALS – March 31, 2019 thru April 30, 2019

Motion by Mr. Jensen

Second by Mr. Neely

Motion Carried

DISCUSSION RELATED TO FY 2019-2020 BUDGET

Discussion ensued. No action taken.

DISCUSSION AND POSSIBLE ACTION RELATED TO LAND TRANSFER TO CLAREMORE PUBLIC SCHOOLS

Motion by Mr. Neely (with amendments – contingent on deed restrictions)

Second by Mr. Jensen

Motion Carried

DIRECTOR'S REPORT:

Executive Director, John Feary

Kara Lenard provided a brief overview of her experience at Mid-south Basic Economic Development Course in Little Rock, AR.

Kaleigh Hossack gave an update on BRE.

Meggie Froman-Knight provided a workforce update as well as presented Encounter to the board. Encounter is a one day workshop that will take place in June for area teachers. Teachers and administrators will tour local manufacturers to further aid in developing a talent pipeline in area schools.

Mr. Feary shared his recent involvement in revamping the Tulsa Chamber's attractions committee. He also shared an update on the church property on Briscoe Road and that Memorial Heights has decided not to sell. He then informed the board that he will be flying to Las Vegas on Monday to meet with a major retail developer. Mr. Feary provided information on Northeast Tech's decision to not continue their contract with Mike Mitchell. He proposed that CIEDA partner with the Oklahoma Manufacturing Alliance to subsidize Mr. Mitchell's salary in order to maintain a partnership with him. Mr. Feary explained he would like to utilize county workforce funds as he feels Mike Mitchell is paramount to the success of local tech institutes. Meggie described various incidences in which Mr. Mitchell has assisted locally.

COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS – INCLUDES NEW BUSINESS WHICH COULD NOT HAVE BEEN FORESEEN AT THE TIME OF POSTING OF THE AGENDA:

Executive Director, John Feary

Meggie shared the Partners in Education Celebration held at Main Street Tavern on Thursday, May 16th that she and the CIEDA staff implemented in order to bring local educators and administrators together with their Partners in Education to fellowship and network as the school year came to a close.

Dr. Ballard praised the CIEDA staff on their presentations and work, he also congratulated Mr. Jensen on his recent award of Progressive Citizen of the Year.

ADJOURN:

Dr. Ballard called for a motion to adjourn.

Motion by **Mr. Jensen**

Second by **Mr. Green**

Motion Carried

Meeting adjourned: 4:44 p.m.