



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

CALL TO ORDER:

The meeting was called to order at **3:11 p.m.** by Mr. Ryan Neely and a quorum was declared.

BOARD OF TRUSTEES PRESENT:

Mr. Neely, Mr. Green, Mr. Webber, and Mr. Fleetwood were present.

Absent: Dr. Ballard, Mr. Jensen, and Mr. Collins

OTHERS PRESENT:

John Feary, Kara Lenard, and Elizabeth Whelan (Mr. Webber's guest) were also present.

APPROVAL OF MINUTES – REGULAR MEETING May 15, 2019 Minutes:

Motion by Mr. Fleetwood

Second by Mr. Green

Motion Carried - **Approved**

DISCUSSION AND APPROVAL OF FINANCIALS – May 31, 2019

Motion by Mr. Fleetwood

Second by Mr. Green

Motion Carried - **Approved**

DISCUSSION AND POSSIBLE ACTION RELATED TO FY 2019-2020 BUDGET

Motion by Mr. Fleetwood

Second by Mr. Webber

Motion Carried - **Approved**

DISCUSSION AND POSSIBLE ACTION RELATED TO FY 2019-2020 CIEDA & ROGERS COUNTY CONTRACT FOR ECONOMIC DEVELOPMENT SERVICES

Motion by Mr. Fleetwood

Second by Mr. Webber

Motion Carried - **Approved**

DISCUSSION AND POSSIBLE ACTION RELATED TO FY 2019-2020 CIEDA & CITY OF CLAREMORE CONTRACT EXTENSION FOR ECONOMIC DEVELOPMENT SERVICES

Motion by Mr. Fleetwood
Second by Mr. Green
Motion Carried - **Approved**

DISCUSSION AND POSSIBLE ACTION RELATED FY 2019-2020 CIEDA & OKLAHOMA ALLIANCE OF MANUFACTURING EXCELLENCE MEA AGREEMENT

Motion by Mr. Green
Second by Mr. Fleetwood
Motion Carried - **Approved**

DISCUSSION AND POSSIBLE ACTION RELATED TO FY 2019-2020 CIEDA & RETAIL STRATEGIES CONTRACT EXTENSION

Motion by Mr. Fleetwood
Second by Mr. Webber
Motion Carried - **Approved**

DIRECTOR'S REPORT:

Executive Director, John Feary

Discussion of Claremore, Inc. meeting to follow July's board meeting on July 17, 2019.

Discussion of Mr. Neely's advancement to Chairman at August board meeting.

Discussion of CIEDA contributing to Claremore Main Street for economic development in the downtown corridor.

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

No other business.

ADJOURN:

Mr. Ryan Neely called for a motion to adjourn.

Motion by Mr. Fleetwood
Second by Mr. Green
Motion Carried

Meeting adjourned: 4:09 p.m.