



# Notice and Agenda

Claremore Industrial & Economic Development Authority

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## Board of Trustees Regular Meeting

**Location:** Claremore Community Center

**Address:** 2301 North Sioux Ave, Claremore, OK 74017

**Date:** January 20th, 2021 **Time:** 3:00 p.m.

1. **Call to Order**  
*Chairman – Ryan Neely*
2. **Roll Call**  
*Chairman – Ryan Neely*
3. **Approval of December 16th, 2020 Regular Meeting Minutes**  
*Chairman – Ryan Neely*
4. **Announcements and Introduction of Guests**  
*Chairman – Ryan Neely*
5. **Claremore Main Street Annual Presentation to the CIEDA Board of Directors**  
*Chairman – Ryan Neely*
6. **Discussion and Approval of CIEDA Financials**  
*Chairman – Ryan Neely*
  - a. CIEDA Management Report Ending December 31, 2020
  - b. CIEDA Bank Statements Ending December 31, 2020
  - c. Credit Card Statement Ending December 12, 2020
  - d. 2020 TIF Reports Ending December 31, 2020
7. **Discussion and Approval of Airport Financials**  
*Chairman – Ryan Neely*
  - a. Airport Management Report Ending December 31, 2020
  - b. Airport Bank Statements Ending December 31, 2020
8. **Discussion and Possible Action to Certify the FY 2019 – 2020 Financial Audit**  
*Chairman – Ryan Neely*

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### Dates to Remember and Notes

Next Regular Monthly Meeting – February 17, 2021

Location: Claremore Community Center, 2301 N Sioux Ave, Claremore, OK 74017 Time: 3:00 p.m.

Notice and Agenda (Continued)

Board of Trustees Regular Meeting February 17th, 2020

**9. Motion and Vote to enter into Executive Session for the following purposes:**

*Chairman – Ryan Neely*

- a. *Conferring on matters pertaining to economic development for which public disclosure of the matters discussed would violate the confidentiality of the subject business as authorized by Okla. Stat. tit. 25, Section 307(C)(11).*
- b. *Conducting confidential communications regarding the employment of an Executive Director as authorized by Okla. Stat. tit. 25, Section 307(B)(1).*

**10. Motion and Vote to Acknowledge Return to Open Session**

*Chairman – Ryan Neely*

**11. Statement of Executive Session Minutes**

*Chairman – Ryan Neely*

**12. Discussion and Possible Action Regarding the Employment of a CIEDA Executive Director**

*Chairman – Ryan Neely*

**13. Directors Report**

*Interim Executive Director, Meggie Froman-Knight*

**14. 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*

**15. Adjourn, Chairman – Ryan Neely**

**Dates to Remember and Notes**

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