

MINUTES

Claremore Economic Development

Board of Trustees Special Meeting

Location: Claremore City Hall - Large Conference Room

Address: 104 S Muskogee Ave., Claremore, OK 74017

Date: March 13, 2024

Time: 3:30 p.m.

CALL TO ORDER:

The meeting was called to order at 3:33 p.m. by Chairman Jerry Schivally, and a quorum was declared.

BOARD OF TRUSTEES PRESENT:

Mr. Green, Mr. Collins, Mr. Fleetwood, Ms. Stutzman Fortna, Mr. Schivally, Mr. Neely and Mr. Frazier were present

BOARD OF TRUSTEES ABSENT: None

OTHERS PRESENT:

Meggie Froman-Knight, Bailey Thompson, Caitlyn Ngare, Claremore City Manager, John Feary.

MOTION AND VOTE TO ENTER INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES:

a. Conferring on matters pertaining to economic development for which public disclosure of the matters discussed would violate the confidentiality of the subject businesses authorized by Okla. Stat. tit. 25, Section 307(C)(11)

Motion by: Mr. Fleetwood

Second by: Mr. Green

Motion carried: Unanimously

MOTION AND VOTE TO ACKNOWLEDGE RETURN TO OPEN SESSION

Motion by: Mr. Fleetwood

Second by: Mr. Frazier

Motion carried: Unanimously

STATEMENT OF EXECUTIVE SESSION MINUTES

“During the Executive Session, the Trustees discussed confidential matters related to economic development projects. No other matters were discussed and no actions were taken.”

DISCUSSION AND POSSIBLE ACTION REGARDING ECONOMIC DEVELOPMENT PROJECTS

Staff requests to authorize Claremore Economic Development's Executive Director, Meggie Froman-Knight, to negotiate and execute option for Project in Claremore Industrial Park

Motion by: Mr. Fleetwood
Second by: Mr. Neely
Motion carried: Unanimously

ADJOURN:

Chair Mr. Jerry Schivally called for a motion to adjourn.

Motion by Mr. Fleetwood
Second by Mr. Neely
Motion Carried Unanimously

Meeting adjourned: 4:30 pm

Staff Recorder: 