

MINUTES

Claremore Economic Development



Claremore Economic Development drives economic advancements for Rogers County by supporting and recruiting aligned businesses for mutual prosperity

Board of Trustees Special Meeting

Location: Claremore City Hall - Council Chambers

Address: 104 S. Muskogee, OK 74017

Date: June 5, 2026

Time: 3:30 p.m.

CALL TO ORDER:

The meeting was called to order at 3:30 p.m. by Chairman Brian Green, and a quorum was declared.

BOARD OF TRUSTEES PRESENT:

Mr. Green, Mr. Frazier, Mr. Fleetwood, Mr. Ray and Mr. Neely were present.

BOARD OF TRUSTEES ABSENT:

Mr. Schivally, Ms. Stutzman-Fortna

OTHERS PRESENT: Staff: Meggie Froman-Knight, Tammy McCall,

Guest: Greg Loeffler with Rosenstein, Fist & Ringold

DISCUSSION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE:

Chairman - Brian Green

Entered into Executive Session: 3:32 p.m.

- A. *Confidential communication between the board and its attorney concerning the pre-suit notice sent by Amber Robinson-Rodriguez, the board having been advised by its attorney that disclosure will seriously impair the ability of the board to process the claim and proceed in the public interest as authorized by Okla. Stat. tit. 25 § 307(B)(4).*

Motion to Approve by: Mr. Fleetwood

Second by Mr. Frazier

Motion Carried: Unanimously

MOTION AND VOTE TO ACKNOWLEDGE RETURN TO OPEN SESSION

Chairman - Brian Green

Returned from Executive Session: 4:05 p.m

Motion to Approve by: Mr. Fleetwood

Second by Mr. Ray

Motion Carried: Unanimously

STATEMENT OF EXECUTIVE SESSION MINUTES

Chairman - Brian Green

Motion to Approve by: Mr. Fleetwood

Second by Mr. Ray

Motion Carried: Unanimously

DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ALL ACTIONS NECESSARY TO DEFEND THE AUTHORITY AGAINST THE PROPOSED LEGAL ACTION BY AMBER ROBINSON-RODRIGUEZ

Chairman - Brian Green

Motion to Approve by: Mr. Fleetwood

Second by Mr. Ray

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

Chairman - Brian Green

ADJOURN:

Chairman - Brian Green

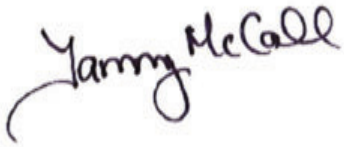
Motion by Mr. Fleetwood

Second by Mr. Frazier

Motion Carried Unanimously

Meeting adjourned: 4:08 P.M.

Staff Recorder:

A handwritten signature in black ink that reads "Tammy McCall". The signature is written in a cursive style with a large, sweeping initial "T".

Tammy McCall