

Notice and Agenda

Claremore Economic Development

Board of Trustees Regular Meeting

Date: August 17, 2023

Time: 3:00 p.m.

Location: North Block Common

Address: 115 N Missouri Ave. Claremore, OK 74017

1. **Call to Order**
Chairman – Jerry Schivally
2. **Roll Call**
Chairman – Jerry Schivally
3. **Discussion and Approval of July 20, 2023, Regular Meeting Minutes**
Chairman – Jerry Schivally
4. **Discussion and Approval of Claremore Economic Development Financials**
Chairman – Jerry Schivally
 - a. Claremore Economic Development Management Report Ending July 31, 2023
5. **Discussion and Approval of Claremore Regional Airport Financials**
Chairman – Jerry Schivally
 - a. Airport Management Report Ending July 31, 2023
6. **Housing Study Presentation from Jason Claunch with Catalyst Commercial**
Chairman – Jerry Schivally
7. **Motion and Vote to Enter into Executive Session for the Following Purposes:**
Chairman – Jerry Schivally
 - 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)*
8. **Motion and Vote to Acknowledge Return to Open Session**
Chairman – Jerry Schivally
9. **Statement of Executive Session Minutes**
Chairman – Jerry Schivally

Dates to Remember and Notes

Next Regular Monthly Meeting – September 21, 2023

Location: North Block Common 115 N Missouri Ave. Claremore, OK 74017

Time: 3:00 p.m.

Notice and Agenda (Continued)

Board of Trustees Regular Meeting August 17, 2023

- 10. Discussion and Possible Action Relating to Project Spark or Project Home**
Chairman – Jerry Schivally
- 11. Discussion and Possible Action Regarding Purchase of New Valve System at Claremore Regional Airport not to Exceed \$7,000**
Chairman – Jerry Schivally
- 12. Directors Report**
Executive Director, Meggie Froman-Knight
- 13. Comments, Announcements, and Other Business – Includes new business which could not have been foreseen at the time of posting of the agenda.**
Chairman – Jerry Schivally
- 14. Adjourn**
Chairman – Jerry Schivally

Dates to Remember and Notes

Next Regular Monthly Meeting – September 21, 2023

Location: North Block Common, 115 N Missouri Ave, Claremore, OK 74017

Time: 3:00 p.m.