

# Notice and Agenda

Claremore Economic Development



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

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## Board of Trustees SPECIAL Meeting

**Date: Friday, June 5, 2026**

**Time: 3:30 p.m.**

**Location: Claremore City Hall – Council Chambers**

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

1. **Call to Order**  
*Chairman – Brian Green*
2. **Roll Call**  
*Chairman – Brian Green*
3. **Discussion and Possible Action to Enter into Executive Session for the Following Purpose:**  
*Chairman – Brian Green*
  - 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).*
4. **Motion and Vote to Acknowledge Return to Open Session**
5. **Statement of Executive Session Minutes**
6. **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.**
7. **Comments, Announcements, and Other Business – Includes new business which could not have been foreseen at the time of posting of the agenda.**  
*Chairman – Brian Green*
8. **Adjourn**  
*Chairman – Brian Green*

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### Dates to Remember and Notes

Next Regular Monthly Meeting – June 24, 2026

Location: City of Claremore Council Chambers, 104 S. Muskogee., Claremore, OK 74017

Time: 3:00 p.m.