

AGENDA  
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY January 18, 2024, 3:00 pm  
RCIDA OFFICES, 1503 N LYNN RIGGS BLVD, STE D, CLAREMORE

**DISCUSSION AND POSSIBLE ACTION WILL BE TAKEN ON THE  
FOLLOWING LISTED ITEMS**

1. Call to Order/Roll Call: Steve Savage, Chairman
2. Approval of Minutes-Regular of December 21, 2023
3. Approval of December 2023 financials and Accounts Payable
4. Discussion/Action to approve/reject adding Phase 3 electric to Unit 2/Oologah Incubator to support a new WELDING tenant
5. Discussion/Action to approve Lease Agreement for **UNITED HEADER WELDING, Chris Smith** at 12741 Old Highway 169, Oologah
6. Discussion/possible action to approve/deny for Hood & Associates CPAs, PC performing RCIDA's audit for FY 2022-2023. Estimated fee \$6,300.00.
7. Activity Report/Discussion Points/Action as Necessary – Deb
8. Special Projects Report – Cary Jester
9. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
10. Old Business -
11. Comments, Questions, Concerns and Interests of Trustees
12. Adjourn

*Delia Ward*

BY: *CR*

COUNTY CLERK

2024 JAN 16 PM 1:10

STATE OF OKLAHOMA  
COUNTY OF ROGERS  
FILED