

AGENDA  
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY MARCH 21, 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 February 15, 2024, and Special of March 11, 2024
3. Approval of February 2024 financials and Accounts Payable
4. Discussion/possible approval on RCIDA audit for FY 2022/23 prepared by Ober & Littlefield CPA's, PLLC
5. Discussion/Action to approve lease/purchase agreement between RCIDA and Rogers County Board of County Commissioner's (District 3) for our property located at 2524 S Warehouse Rd, Claremore OK
6. Activity Report/Discussion Points/Action as Necessary – Deb
7. Special Projects Report – Cary Jester
8. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
9. Old Business -
10. Comments, Questions, Concerns and Interests of Trustees
11. Adjourn

*Oliver*

STATE OF OKLAHOMA

COUNTY OF ROGERS

FILED

3-19-24 2:16

COUNTY CLERK

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