

AGENDA

ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY JANUARY 20, 2022, 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 16, 2021
3. Approval of December 2021 financials and Accounts Payable
4. Discussion/approval of reappointment of Trustee/Chairman Steve Savage to the Board of Rogers County Industrial Development Authority. Current term to expire February 28, 2022
5. Activity Report/Discussion Points/Action as Necessary – Deb
6. Special Projects Report – Cary Jester
7. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
8. Old Business -
9. Comments, Questions, Concerns and Interests of Trustees
10. Adjourn

Olli Ward

STATE OF OKLAHOMA
COUNTY OF ROGERS

FILED

1/18/22 12:38

COUNTY CLERK

BY: *Cheryl Kauries*