

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY FEBRUARY 17, 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 January 20, 2022
3. Approval of January 2022 financials and Accounts Payable
4. Discussion/Action on presentation of RCIDA's FY 2020/21 audit as presented by Brooke Bowers, CPA of Hood & Associates
5. Action to enter into Executive Session for the purposes of discussing the employment, hiring, appointment, promotion, demotion, discipline, resignation, termination and/or reduction in force pertaining to Debi Ward pursuant to Title 25 O.S. Section 307 (B)(1). Notation of exact time of entering into Executive Session.
6. Return from Executive Session. Notation of exact time of re-entrance to Regular Session, Call to Order/Roll Call.
7. Discussion, consideration and possible action on items discussed in Executive Session held pursuant to Agenda Item 5.
8. Activity Report/Discussion Points/Action as Necessary – Deb
9. Special Projects Report – Cary Jester
10. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
11. Old Business -
12. Comments, Questions, Concerns and Interests of Trustees
13. Adjourn

Debi Ward

BY: *RS*
COUNTY CLERK

2022 FEB 15 AM 11:16

STATE OF OKLAHOMA
COUNTY OF ROGERS
FILED